MINUTES OF STUDENT COUNCIL

Guests: Mark Vankleek, Jason Murray (AUS/Jewish Students Association), Andrew Henry (Jewish Students Association), O. Mizrahi (AUS), Taro Inoue, Sarah Galashan (The Ubyssey), Jeremy Valeriote, Raj Mathur, Ryan Davies (Volunteer Services), Scott Walker (External Commission), Mark MacLean (Speaker of Council), Faye Samson (Communications Coordinator), 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) Presentations to Council:

- Communications Update - Faye Samson
- Anti-Calendar Update - Trevor Presley [SCD 307-96]

C) President's Remarks:

- Student Council pictures for composites
- Library Review Report [SCD 308-96]

D) Discussion Period:

- Tuition fees, Langara College - Mark Vankleek
- Possibility of voting by phone 822-VOTE - Lance Anderson

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated November 29, 1995 [SCD 309-96]

F) Committee Reports and Motions:

1. MOVED JANICE BOYLE, SECONDED TARA IVANOCHKO:

"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 ...Carried
2. MOVED DONNA CURTIS, SECONDED LISA COHEN:

"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...Carried

3. MOVED LEANNE KOCH, SECONDED STEVE WILSON:

"The AMS request that the Executive Committee of the Board of Governors be dissolved so that all members of the Board have equal opportunity to vote on all board matters."

Abstained: Heather Hermant, Michael Hughes...Carried

G) Executive Committee:

4. MOVED MICHAEL HUGHES, SECONDED ANDREW FERRIS: [SCD 310-96]

"That Council appoint Am Johal and Heather Hermant to the Advisory Committee for the Selection of Presidential Candidates."

...Carried

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

Whereas a valid petition has been received by the AMS Executive from the Student Radio Society of UBC; and

Whereas the text of the referendum must be capable of being answered 'yes' or 'no';

Be it resolved that Council approve the following question:

"Whereas the Student Radio Society of UBC provides valuable services to the campus and the community in its operation of CiTR 101.9fM, UBC Radio;

Whereas operating a radio station based on the principles of freedom of expression and diversity has significant cost; and

Whereas CiTR 101.9fM, UBC Radio should be financially autonomous;

Do you agree that a fee of $5.00 per year per member of the AMS be levied to support CiTR's operations in place of funding currently received from the AMS?"
Note: This will increase the AMS fee from $39.50 to $44.50 and will be pro-rated for part-time students.

6. MOVED TARA IVANOUCHKO, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint Lynn van Rhijn and Tara Ivanochko to the Walter H. Gage Memorial Fund Allocation Committee."

...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council as presented: [SCD 311-96]

Minutes of the Commercial Services Planning Group dated November 22, 1995

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 November 20, 1995 [SCD 312-96]

Finance Commission:

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated November 6, 1995 [SCD 313-96]
Minutes of the Finance Commission dated November 20, 1995 [SCD 314-96]

J) Other Business, including Notices of Motion:

7. MOVED JANICE BOYLE, SECONDED CRAIG BAVIS:

"That Council approve the expenditure of not more than $14,000 from the New Initiative Reserves Fund to purchase an automatic ballot counter for AMS elections and referenda."

Note: Requires 2/3rds

8. MOVED JANICE BOYLE, SECONDED PATRICK LUM:

That motion #7 be amended to read:

"That Council approve the expenditure of not more than $14,000 amortized over three years to purchase an automatic ballot counter for AMS elections and referenda."

...Carried
9. MOVED JANICE BOYLE, SECONDED CRAIG BAVIS:

"That Council approve the expenditure of not more than $14,000 amortized over three years to purchase an automatic ballot counter for AMS elections and referenda."

Note: Requires 2/3rds ...Carried

10. MOVED MICHAEL HUGHES, SECONDED VIGHEN PACRADOUNI:

"That the following clause take effect May 1st, 1996."

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. ...Carried

K) Constituency Reports:

Patrick Lum - Dentistry Undergraduate Society
Lance Anderson - Rehab Sciences
Donald McConachie - Alumni
Sarah Cherry - Commerce Undergraduate Society
Suzanne Hyun - Nursing Undergraduate Society
Donna Curtis - Library & Archival Studies
Lisa Cohen - Family & Nutritional Sciences
Lica Chui - Senate
Leanne Koch - Music Undergraduate Society
Matt Wiggin - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Tracy MacKinnon - Science Undergraduate Society
Anna-Maria Carvalho - Science Undergraduate Society
Andrew Ferris - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Heather Hermant - Board of Governors
Steve Wilson - Graduate Students Society
Michael Hughes - Board of Governors
Jason Hewlett - Human Kinetics Undergraduate Society
Jill Melland - Engineering Undergraduate Society
Azmina Verjee - Pharmacy Undergraduate Society
Gretchen Ferguson - Planning Students Association

L) Executive Remarks:

Vice-President - Namiko Kunimoto
Summary of Student Services to follow
Your UBC Forum - Teaching & Learning Enhancement being held January 18, 1996
Safety Campaign results coming in - new security buses
Maria Klawe donated $2000 to Safewalk
Talking to classes about referendum

**Director of Finance - Tara Ivanochko**

Renovations to Snack Attack coming along
New Burger Bar window open
Need to have a Budget Committee meeting soon
Working on projected budget for Coke money
New office hours posted on door
Remind Treasurers to check their files
AMS Casino Night tonight
Bubble Hockey 50¢ for the month of January
Finance Commission will be turning over soon, recommendations welcome

**Coordinator of External Affairs - David Borins**

Gilbert Parent coming to speak to UBC students on January 24, 1996
Working on CFS Rally being held February 7, 1996
Report on PSE Conference almost complete

**President - Janice Boyle**

Referenda phone calls, Development Office 5:00 - 9:00 pm
AMS AGM to be held February 14, 1996 at 12.00 noon in SUB Ballroom
UPS elections turned in nominations - one nomination for five positions
Referenda postering this weekend

**M) Submissions:**

Memo from Joe Cheng re Grad Class Council [SCD 316-96]

**N) Next Meeting:**

The next scheduled meeting will be held on Wednesday, January 24, 1996 in Council Chambers commencing at 6:00 p.m.

**O) Adjournment:**

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

Namiko Kunimoto
**Vice-President**

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

January 24, 1996

MINUTES OF STUDENT COUNCIL

Guests: Stanley Tromp, Faye Samson (Communications Coordinator), Sarah Galashan (The Ubyssey), Matt Thompson (The Ubyssey), Linda Scholten (CiTR), Joe Cheng, Raj Mathur, Allison Dunnet, Ryan Davies (Volunteer Services), Joe Petratur (AMS Programs), Kelly Quinn (Donovan Kuehn Campaign Manager), Mark MacLean (Speaker of Council), 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) Presentations to Council:

Communications: Application for Increased Funding - Faye Samson [SCD 317-96]
Campus Safety Audit - Heather Hermant
Grad Class Council - Joe Cheng

C) Discussion Period:

Canadian Alliance of Student Associations - David Borins [SCD 318-96]

1. MOVED AM JOHAL, SECONDED TARA IVANOCHKO:

"That the AMS pull out of CASA."

2. MOVED DAVID BORINS, SECONDED CRAIG BAVIS:

"That motion #1 to pull out of CASA be postponed until the next scheduled Council meeting."

....Carried

Class/Lab fees - Michael Hughes
UBC/AMS Event Sponsorship Fund - Bernie Peets [SCD 319-96]
Presidential Search Committee - Heather Hermant

D) President's Remarks:

Announced unofficial election results
Introductions of new AMS Executive
Nearly 7800 votes cast (25%)
Thanks to:
Heather Hermant, Am Johal and Referenda Committee
Brian Cross and Elections Committee
Faye Samson and the Communications Planning Group
E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as amended:

Minutes of Student Council dated January 10, 1996 [SCD 320-96]

F) Executive Committee:

3. MOVED TARA IVANOCHKO, SECONDED JANICE BOYLE:

"That Council approve the allocation of $100,000 from the New Initiative Reserves Fund towards the deficit."

Note: Requires 2/3rds ...Carried

4. MOVED TARA IVANOCHKO, SECONDED JANICE BOYLE:

"That Council approve the following budget allocations as presented."

$10,000 External Projects  
$10,000 University Commission Projects  
$10,000 Communications  
$4,000 Special Project Grants (Constituencies)  
$4,000 Club Grants  
$7,000 CiTR  
$5,000 Council

Note: Requires 2/3rds

5. MOVED AM JOHAL, SECONDED MICHAEL HUGHES:

"That the budget allocation for Council be reduced to $4,800 and the remaining $200 be donated to the Donovan Kuehn Campaign Fund."

Note: The reason behind this is to support a student and not a particular political party.

6. MOVED TRICIA MARCOTTE:

"That the question be called."

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

7. MOVED PATRICK LUM, SECONDED CRAIG BAVIS:

"That the budget allocation for Council be reduced to $4,800 and the remaining $200 be allocated towards the deficit."

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

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

9. MOVED PATRICK LUM, SECONDED CRAIG BAVIS:

That the motion be amended to read:

"That the budget allocation for Council be reduced to $4,800 and the remaining $200 be allocated towards the deficit."

....Defeated

10. MOVED DAVID BORINS, SECONDED MICHAEL BLACKMAN:

That the motion be amended to read:

"That $200 be donated to the Donovan Kuehn Campaign Fund towards photocopying."

Note: The reason behind this is to support a student and not a particular political party.  

....Carried

11. MOVED TARA IVANOCHKO, SECONDED JANICE BOYLE:

"That Council approve the following budget allocations as presented."

$10,000 External Projects  
$10,000 University Commission Projects  
$10,000 Communications  
$4,000 Special Project Grants (Constituencies)  
$4,000 Club Grants  
$7,000 CiTR  
$4,800 Council  
$200 Donovan Kuehn Campaign Fund (Donation towards photocopying)

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

Opposed: Patrick Lum  Abstained: Vighen Pacradouni

G) Commission Minutes, Reports and Motions:

External Commission

12. MOVED HEATHER HERMANT, SECONDED HO MIN UM:

"That the AMS support and participate in the Pan-Canadian Day of Action on February 14, 1996 being organized by the Canadian Federation of Students."

13. MOVED CRAIG BAVIS, SECONDED PATRICK LUM:

"That motion #12 be amended to include:
and the AMS invite Donovan Kuehn to participate wearing an AMS T-shirt."

14. MOVED ORIN DEL VECCHIO:

"That the question be called."

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

15. MOVED CRAIG BAVIS, SECONDED PATRICK LUM:

"That motion #12 be amended to include:

and the AMS invite Donovan Kuehn to participate wearing an AMS T-shirt."

....Defeated

16. MOVED JANICE BOYLE:

"That the question be called."

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

17. MOVED HEATHER HERMANT, SECONDED HO MIN UM:

"That the AMS support and participate in the Pan-Canadian Day of Action on February 14, 1996 being organized by the Canadian Federation of Students."

....Carried

18. MOVED HEATHER HERMANT, SECONDED ANDREW FERRIS: [SCD 321-96]

"That the AMS support and participate in the Earth to Ottawa Campaign organized by Langara Student Union."

....Carried

H) Other Business, including Notices of Motion:

19. MOVED JANICE BOYLE, SECONDED MICHAEL BLACKMAN:

"That Council appoint Matt Wiggin, Doug Manarin and Amanda Daniels to the Campus Advisory Board on Student Development."

....Carried

I) Constituency Reports:

Michael Hughes - Board of Governors
Tricia Marcotte - Education Students Association
Donald McConachie - Alumni
Lisa Cohen - Family & Nutritional Sciences
Linda Sandercock - Graduate Students Society
Matt Wiggin - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Andrew Ferris - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Ho Min Um - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society  
Michael Richards - Commerce Undergraduate Society  
Jill Melland - Engineering Undergraduate Society  
Amanda Daniels - Arts Undergraduate Society  
Michael Blackman - Engineering Undergraduate Society

J) Executive Remarks:

**Director of Administration - Am Johal**
- Been busy with referenda
- Bike storage lockers can be rented out through War Memorial Office
- Book Drive raised 2,000 books
- Renovations Planning Group meets on February 13, 1996 and is receiving proposals for mural - theme is Students and the Democratic Movement

**Director of Finance - Tara Ivanochko**
- Currently working on finance policy for new Executives
- Finance Commission now meets on Thursday at 1:00 p.m.
- Snack Attack coming along well
- New Burger Bar Window has increased sales by $200 a day

**Coordinator of External Affairs - David Borins**
- Working on Pan Canadian Day of Action to be held February 14, 1996
- Involved in organizing Earth to Ottawa Campaign
- Determining the CASA situation

**President - Janice Boyle**
- Communications Working Group been busy with referenda and elections
- AMS AGM to be held February 14, 1996 at 12.00 noon in SUB Ballroom followed by reception for Evelyn Lett from 1-3 p.m.
- Been involved in Aquatic Centre Management/staff problems
- Ryan Potter recipient of Free Tuition Draw
- Constituencies to hand in constitutions
- Coke Deal - Freedom of Information Request
- Flag designs to Faye Samson
- Job Finding Seminar at Joblink sponsored by McDonalds

K) Submissions:

- Booking Lineup Reminder - Sue McMillan (Student Booking Rep)  
  [SCD 322-96]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, February 7, 1996 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:
The meeting was adjourned at 9:00 p.m.

Janice Boyle
AMS President

JB:pr
MINUTES OF STUDENT COUNCIL

Guests: Faye Samson (Communications Coordinator), Sally Mansour (Communications Working Group), Jennie Chen (Director of Administration Elect), Ryan Davies (Director of Finance Elect), Allison Dunnet (Coordinator of External Affairs Elect), James Conklin (Pharmacy Undergraduate Society), Turen Pang (Pharmacy Undergraduate Society), David Culhane (Arts Senator), Cindy Preston (Pharmacy Undergraduate Society), Cory Proctor (Pharmacy Undergraduate Society), Craig Munroe (Law Undergraduate Society), Raj Mathur (Graduate Studies), Mark MacLean (Speaker of Council), Bernie Peets (AMS General Manager), Bernie Peets (AMS General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies

• Introductions

C) Presentations to Council:

• Communications Update - Faye Samson [SCD 323-96]
• AMS Human Suggestion Box - Sally Mansour
• Financial Report - Tara Ivanochko
• Recommendations on CASA - David Borins [SCD 324-96]
• AMS Appointed Positions - Craig Bavis [SCD 325-96]
• Grad Class Council - Ho Min Um

D) Discussion Period:

• Forum on Academic Advising March 15, 1996 - Dave Culhane

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated January 24, 1996 [SCD 326-96]

F) Executive Committee:

• Presentation on AMS Elections - Brodie Haupt, Chief Returning Officer [SCD 327-96]

1. MOVED PATRICK LUM, SECONDED JANICE BOYLE:

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

Opposed: Craig Bavis ...Carried
Communications Report on AMS Elections and Referenda - Faye Samson
[SCD 328-96]

2. MOVED AM JOHAL, SECONDED TARA IVANOCHKO:

"That the AMS pull out of CASA."

3. NAMIKO KUNIMOTO:

"That the question be called."

Note: Requires 2/3rds ...Carried

4. MOVED AM JOHAL, SECONDED TARA IVANOCHKO:

"That the AMS pull out of CASA."

...Carried

G) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated November 26, 1995 [SCD 329-96]

H) Other Business, including Notices of Motion:

5. MOVED JANICE BOYLE, SECONDED TRICIA MARCOTTE:

"That Council suspend Code, Section IX B:Fiscal Procedures. Article 5(7)(iii)(8) Travel Grant requests made after the conference shall not be considered."

Note: Requires 2/3rds ...Carried

6. MOVED AZMINA VERJEE, SECONDED TRICIA MARCOTTE: [SCD 331-96]

"That Council approve the allocation of $400 to the Pharmacy Undergraduate Society to send approximately 2 students to the Professional Development Weekend in Edmonton, Alberta from January 24 - 28, 1996."

...Carried

7. MOVED JANICE BOYLE, SECONDED AZMINA VERJEE: [SCD 332-96]

"That Council approve the Constitution and Code of the Pharmacy Undergraduate Society as presented."

Note: Requires 2/3rds ...Carried
8. MOVED LISA COHEN, SECONDED TRICIA MARCOTTE: [SCD 333-96]

"That Council approve the Constitution and Bylaws of the Family and Nutritional Sciences Undergraduate Society as presented."

Note: Requires 2/3rds ...Carried

9. MOVED CRAIG BAVIS, SECONDED TRICIA MARCOTTE:

"That Jason Hickman be appointed to the Nominating Committee."

...Carried

10. MOVED HO MIN UM, SECONDED CRAIG BAVIS:

"That Council direct the Ombudsperson to investigate concerns over the Pharmacy Senator Elections and report back to Council by February 28, 1996."

Note: That the University be informed of this investigation. ...Carried

11. MOVED VIGHEN PACRADOUNI, SECONDED PATRICK LUM:

"That Council thank Janice, Am, David, Namiko and Tara for their hard work this year."

Note: It's been real and it's been fun but it hasn't been real fun. ...Carried

- Presentation on IPF Agreement - Janice Boyle [SCD 334-96]

12. MOVED JANICE BOYLE, SECONDED VIGHEN PACRADOUNI:

"That Council approve the IPF Agreement as presented."

...Carried

I) Constituency Reports:

Azmina Verjee - Pharmacy Undergraduate Society
Donald McConachie - Alumni Association
Tricia Marcotte - Education Students Association
Lisa Cohen - Family & Nutritional Sciences
Patrick Lum - Dentistry Undergraduate Society
Lica Chui - Medical Undergraduate Society
Jason Hickman - Law Students Association
Vighen Pacradouni - Graduate Students Society
Carla Wilks - VST
Andrew Ferris - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Ho Min Um - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Jude Talbot - Engineering Undergraduate Society
Andrew Happer - Engineering Undergraduate Society
Linda Sandercock - Graduate Students Society
Leanne Koch - Music Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
J) Executive Remarks:

Coordinator of External Affairs - David Borins
• Attended CFS Rally today - good turnout
• Working on Earth to Ottawa Campaign

J) Executive Remarks Continued:

Vice-President - Namiko Kunimoto
• Undergraduate Societies to inform Nina Robinson of their Referenda results as soon as possible
• Student Service Organization reports to follow

President - Janice Boyle
• Letter sent to Board of Governors re fees changes
• Aquatic Centre Management/Staff issues almost settled
• AGM February 14, 1996 12:00 - 1:00 pm followed by Mrs Evelyn Lett Childcare Bursary Reception
• Thanks to Am, David, Namiko and Tara for the excellent work done over the year

H) Other Business, including Notices of Motion Continued:

• Meeting of Renovations Planning Group being held 13, February 1996, at 7:00 pm in Council Chambers re mural for Conversation Pit
• University Official Community Plan - Lica Chui

K) Submissions:

• Alumni Association requests for awards nominations and nominee recommendations
  [SCD 335-96]

L) Next Meeting:

The next scheduled meeting will be held on Wednesday, February 28, 1996 in Council Chambers commencing at 6:00 p.m.

M) Adjournment:

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

Namiko Kunimoto
Vice-President
NK:pr
MINUTES OF STUDENT COUNCIL

Guests: Neena Sonik (SAC), Jay Sharun (CUS President), Matt Thompson (The Ubyssey), Jamie Woods (GDC), Jaggi Singh (SEC), Elaine Briére (East Timor Alert Network), Weititsi Hu (Communications Planning Group), Faye Samson (Communications Coordinator), Bella Carvalho (SUS), Ken Tuffin (Pharmacy), Raj Mathur (Grad Studies), Mark MacLean, 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

- Introductions

C) Presentations to Council:

- East Timor and East Timor Alert Network - Elaine Briére [SCD 005-97]
- Communications Update - Faye Samson

D) President's Remarks:

- Senate elections - Tamara Bourne (Ombudsperson) [SCD 006-97]
- Cold Beverage Agreement - Letter to Jaggi Singh [SCD 007-97]
  Requested meeting with parties concerned re relaxing confidentiality clause
- March 7th, 1996 is the deadline for notification of changes in Undergraduate fees

E) Discussion Period:

- Grad Class AGM being held Friday, March 1st, 1996 - Ho Min Um

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated February 7, 1996 as amended [SCD 008-97]
Minutes of Annual General Meeting dated February 14, 1996 [SCD 009-97]

G) Committee Reports and Motions:

1. MOVED TRACY MACKINNON, SECONDED ANDREW FERRIS:

"That Council appoint ________________________________ to
represent the AMS on the Greening the Campus Steering Committee."

2. MOVED TRACY MACKINNON, SECONDED PATRICK LUM:
"That Council postpone agenda motions 1, 2 and 3 until four weeks from today."
...Carried

3. MOVED LINDA SANDERCOCK, SECONDED LICA CHUI:

"That Council appoint Ryan Davies to represent the AMS on the Advisory Committee on Information Technology."
...Carried

4. MOVED TREVOR PRESLEY, SECONDED HO MIN UM:

"That Council appoint Amanda Daniels to the Joint AMS/UBC Event Fund Committee.

The Committee shall consist of Pamela Tagle, one Council member (including Executives) and one student-at-large."
...Carried

H) Executive Committee:

5. MOVED ANNA-MARIA CARVALHO, SECONDED LEANNE KOCH:

Whereas, the Committee for Organizational Review and Planning examined the AMS's organizational structure and recommended a volunteer compensation scale;

And whereas, the volunteer compensation scale has been in use for one year and its effects should be evaluated,

Be it resolved:

"That the Volunteer Compensation Review Working Group be struck to:-
a) evaluate the current system of determining volunteer compensation
b) review the current payscale
c) devise a system of performance review that links performance with compensation."

The Working Group shall consist of the Vice-President, the Director of Finance, two Council members and a student-at-large.

6. MOVED ANNA-MARIA CARVALHO, SECONDED LEANNE KOCH:

"That motion #5 be amended to replace Working Group with Committee."
...Carried

7. MOVED ANNA-MARIA CARVALHO, SECONDED LEANNE KOCH:

Whereas, the Committee for Organizational Review and Planning examined the AMS's organizational structure and recommended a volunteer compensation scale;
And whereas, the volunteer compensation scale has been in use for one year and its effects should be evaluated,

Be it resolved:

"That the Volunteer Compensation Review Committee be struck to:-

a) evaluate the current system of determining volunteer compensation
b) review the current payscale
c) devise a system of performance review that links performance with compensation."

The Committee shall consist of the Vice-President, the Director of Finance, two Council members and a student-at-large.
...Carried

8. MOVED MICHAEL BLACKMAN, SECONDED AMANDA DANIELS:

"That Council appoint ________________________________ and ________________________________ (Council members) to the Volunteer Compensation Review Committee."

9. MOVED RYAN DAVIES, SECONDED MICHAEL RICHARDS:

"That Council agree for motion #8 to Lay on the Table." ...Carried

10. MOVED TRACY MACKINNON, SECONDED CHENG-HAN LEE:

"That the $3.50 per student directed towards external and university lobbying in the 1996 Fee Re-allocation Referendum be put into a reserve called the External and University Lobbying Fund."

11. MOVED RYAN DAVIES, SECONDED ANDREW FERRIS:

That motion #10 be amended to add:

The purpose of the External and University Lobbying Fund:

i) This reserve is for External and University Lobbying as deemed necessary by Council;

ii) the reserve shall be used to fund neither Executive salaries, benefits, and honoraria nor the expenses incurred in the offices of the Vice-President and Coordinator of External Affairs."

12. MOVED TREVOR PRESLEY, SECONDED MICHAEL BLACKMAN:

That motion #11 be amended to insert:
13. MOVED RYAN DAVIES, SECONDED ANDREW FERRIS:

The purpose of the External and University Lobbying Fund:

i) this reserve is for External and University Lobbying as deemed necessary by Council;

ii) the reserve shall be used to fund neither Executive salaries, Executive benefits, and Executive honoraria nor the expenses incurred in the offices of the Vice-President and Coordinator of External Affairs.

...Carried

14. MOVED TRACY MACKINNON, SECONDED CHENG-HAN LEE:

"That the $3.50 per student directed towards external and university lobbying in the 1996 Fee Re-allocation Referendum be put into a reserve called the External and University Lobbying Fund."

The purpose of the External and University Lobbying Fund:

i) this reserve is for External and University Lobbying as deemed necessary by Council;

ii) the reserve shall be used to fund neither Executive salaries, Executive benefits, and Executive honoraria nor the expenses incurred in the offices of the Vice-President and Coordinator of External Affairs.

...Carried

15. MOVED ALLISON DUNNET, SECONDED ANDREW FERRIS:

Whereas, the AMS prides itself on being a democratic organization and upholding democratic principles;

Whereas, the invasion of East Timor represents the flagrant disregard of democracy;

Whereas, Noam Chomsky has been a strong proponent of the liberation of East Timor;

And whereas, the AMS organized the Noam Chomsky speaking engagement at the Queen Elizabeth Theatre and the event will be profitable,

Be it resolved:

"That the AMS support the liberation of East Timor by donating $1,000 of the proceeds from the Noam Chomsky speaking event to the East Timor Alert Network."

16. MOVED MICHAEL HUGHES:

"That the question be called."
17. MOVED ALLISON DUNNET, SECONDED ANDREW FERRIS:

Whereas, the AMS prides itself on being a democratic organization and upholding democratic principles;

Whereas, the invasion of East Timor represents the flagrant disregard of democracy;

Whereas, Noam Chomsky has been a strong proponent of the liberation of East Timor;

And whereas, the AMS organized the Noam Chomsky speaking engagement at the Queen Elizabeth Theatre and the event will be profitable,

Be it resolved:

"That the AMS support the liberation of East Timor by donating $1,000 of the proceeds from the Noam Chomsky speaking event to the East Timor Alert Network."

...Carried

18. MOVED HO MIN UM, SECONDED TRACY MACKINNON:

"That Council accept the results of the referendum held by the Science Undergraduate Society."

Do you support a fee increase of $2.00 (ie. from $10.00 to $12.00) to support the Science Undergraduate Services?

Yes  373
No   128

...Carried

19. MOVED MICHAEL BLACKMAN, SECONDED AMANDA DANIELS:

"That Council agree to Take from the Table motion #8."

...Carried

20. MOVED MICHAEL BLACKMAN, SECONDED AMANDA DANIELS:

"That Council appoint Craig Bavis and Tracy MacKinnon (Council members) to the Volunteer Compensation Review Committee."

...Carried

1) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council as presented:
Minutes of the Student Administrative Commission dated January 8, 1996 [SCD 010-97]
Minutes of the Student Administrative Commission dated January 15, 1996 [SCD 011-97]
Minutes of the Student Administrative Commission dated January 22, 1996 [SCD 012-97]
Minutes of the Student Administrative Commission dated January 29, 1996 [SCD 013-97]

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of Finance Commission dated January 25, 1996 [SCD 014-97]

J) Other Business, including Notices of Motion:

21. MOVED JASON HICKMAN, SECONDED CRAIG BAVIS:

"That Council approve a fee increase from $12.00 to $50.00 for the Law Students Association."

Upon a motion to raise L.S.A. fees to $50.00 per year

Yes 50
No 18
Abstentions 2

22. MOVED TREVOR PRESLEY, SECONDED MICHAEL BLACKMAN:

"That Council break for a short recess."

...Carried

The meeting was called to order at 7:45 p.m.

23. MOVED JASON HICKMAN, SECONDED CRAIG BAVIS:

"That Council approve a fee increase from $12.00 to $50.00 for the Law Students Association."

Upon a motion to raise L.S.A. fees to $50.00 per year

Yes 50
No 18
Abstentions 2

...Withdrawn

24. MOVED JASON HICKMAN, SECONDED LICA CHUI:

"That Council tentatively approve the Law Students Association fee increase from $12.00 to $50.00 subject to a referendum being held with 15% of law students voting on the following question:
Do you support an increase in LSA fees from $12.00 to $50.00 with a majority voting 'yes'.

...Carried

25. MOVED MICHAEL BLACKMAN, SECONDED HO MIN UM:

"That Council tentatively approve the results of the referendum to be held by the Engineering Undergraduate Society.

Do you support a $5.00 fee levy to provide money for the Engineering Undergraduate Society Endowment Fund."

...Carried

K) Constituency Reports:

Amanda Daniels - Arts Undergraduate Society
Jason Hewlett - Human Kinetics Undergraduate Society
Michael Blackman - Engineering Undergraduate Society
Jill Melland - Engineering Undergraduate Society
Michael Richards - Commerce Undergraduate Society
Leanne Koch - Music Undergraduate Society
Anna-Maria Carvalho - Science Undergraduate Society
Ho Min Um - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Andrew Ferris - Arts Undergraduate Society
Lance Anderson - Rehab Medicine Undergraduate Society
Linda Sandercock - Graduate Students Society
Carla Wilks - VST
Cheng-Han Lee - Board of Governors
Azmima Verjee - Pharmacy Undergraduate Society
Jason Hickman - Law Students Association
Donna Curtis - Library & Archival Studies
Matt Wiggin - Science Undergraduate Society
Tara Ivanochko - Board of Governors
Lica Chui - Senate/Medical Undergraduate Society

I) Executive Remarks:

Coordinator of External Affairs - Allison Dunnet

• Working on Earth to Ottawa Campaign

Director of Administration - Jennie Chen

• Attended first SAC and Renovations Planning Group Meeting

Director of Finance - Ryan Davies

• Signed lots of cheques
Vice-President - Lica Chui

- Student Service Director's reports have come in
- Tutoring Services need a new Director
- Planning Whistler Orientations Weekend - May 17, 1996

M) Evaluation of Meeting:

President - David Borins

- Looking forward to working with you all over the course of what promises to be a challenging year

N) Submissions:

- Notice of resignation from Ryan Davies as Director of AMS Volunteer Services [SCD 015-97]
- Letter to President from Jon Crozier [SCD 016-97]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, March 13, 1996 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

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

Lica Chui
Vice-President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Oded Mizrahi (University Commission), Andrew Henry (Arts Undergraduate Society), Faye Samson (Communications Coordinator), Doug Manarin (Engineering Undergraduate Society), Andrew Ferris (Arts Undergraduate Society), Oswald Anchan (External Commission), Josie Chant (Family & Nutritional Sciences Undergraduate Society), Raj Mathur (Grad Studies), Bernie Peets (General Manager), 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

• Introductions

C) Presentations to Council:

• Communications Update - Faye Samson [SCD 017-97]

D) President's Remarks:

• Attended Premier's Youth Forum today
  - major announcement on tuition fees to be made on Monday, March 18, 1996 at 12:30 pm at Langara College. Encouraged all to attend.
  - The Noam Chomsky speaking event was a great success. Thanks to Pamela and the Programs Department for organizing the event.
  - Harry Wu will be speaking at SUB on November 4, 1996.

C) Presentations to Council Continued:

• Ombudsperson's annual report - Tamara Bourne [SCD 018-97]

E) Discussion Period:

• The EUS referendum to increase fees passed - Yes 197, No 41
• The LSA referendum to increase fees passed - Yes 131, No 95, Spoiled 2

F) Committee Reports and Motions:

1. MOVED LICA CHUI, SECONDED CRAIG BAVIS:

"That the Code of Procedure - Section VIII, D, Article 1 be amended as follows:

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) the Academic Issues Commissioner;
d) the Housing Commissioner;
e) the Safety Commissioner;
f) three (3) at-large Commissioners;
g) one (1) Student Senator and;
h) one (1) Board of Governor Representative.

Note: Requires 2/3rds.

2. MOVED RYAN DAVIES, SECONDED JEFF MEYERS:

"That the Board of Governor's Representative on the University Commission be non-voting."

...Carried

3. MOVED TARA IVANOCHKO, SECONDED ALLISON DUNNET:

"That motion #1 be amended to appoint a second Safety Commissioner with the goal of gender parity."

...Carried

4. MOVED LICA CHUI, SECONDED CRAIG BAVIS:

"That the Code of Procedure - Section VIII, D, Article 1 be amended as follows:

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) the Academic Issues Commissioner;
d) the Housing Commissioner;
e) two (2) Safety Commissioners;
f) three (3) at-large Commissioners;
g) one (1) Student Senator and;
h) one (1) Board of Governor Representative (non-voting).

Note: Requires 2/3rds."

...Carried

5. MOVED ANNA-MARIA CARVALHO, SECONDED TRICIA MARCOTTE:

"That the Code and Policies Committee be directed to update the Master Copy of Code and provide copies of the updated Code to all Council Members by the March 27th, 1996 meeting of Council."

...Carried

6. MOVED HO MIN UM, SECONDED MATT WIGGIN:

Whereas Council turnover makes the appointment of members of the Services and Appointments Advisory Committee for a one year term impractical at this meeting;
and whereas the requirements of the position of the Editor of the Inside UBC suggest that this position be filled as soon as possible;

Be it resolved that:

"Council appoint ___________________________ and ___________________________ to serve as members of the Services and Appointments Advisory Committee for the selection of the Editor of the Inside UBC. The term will expire on March 27th, 1996."

7. MOVED RYAN DAVIES, SECONDED HO MIN UM:

"That Council suspend Code in order to allow two representatives from the Arts Undergraduate Society to serve as members of the Services and Appointments Advisory Committee for the selection of the Editor of the Inside UBC."

...Withdrawn

8. MOVED HO MIN UM, SECONDED MATT WIGGIN:

Whereas Council turnover makes the appointment of members of the Services and Appointments Advisory Committee for a one year term impractical at this meeting;

and whereas the requirements of the position of the Editor of the Inside UBC suggest that this position be filled as soon as possible;

Be it resolved that:

"Council appoint the Vice President, Amanda Daniels, Anna-Maria Carvalho and Josie Chant to serve as members of the Services and Appointments Advisory Committee for the selection of the Editor of the Inside UBC. The term will expire on March 27th, 1996."

...Carried

G) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated February 28, 1996 [SCD 019-97]
Minutes of the Nominating Committee Meeting dated March 6, 1996 [SCD 020-97]

H) Committee Reports and Motions:

• Report From the Nominating Committee - Craig Bavis

9. MOVED JENNIE CHEN, SECONDED JASON HICKMAN:

"That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

Grant Rhodes        SAC Secretary        (expires March 15/97)
Alex Chui           Clubs Commissioner    (expires March 15/97)
Santos Lee  Building & Security Commissioner  (expires March 15/97)
Karen Tan  Art Gallery Commissioner  (expires March 15/97)
Neena Sonik  Constituency Commissioner  (expires Sept 30/96)
Augustine Park  Special Projects Commissioner  (expires Sept 30/96)
Samson Mui  Commissioner at-large  (expires Sept 30/96)

Note: All appointments commence on March 15, 1996."

10. MOVED JASON HICKMAN, SECONDED JAKE GRAY:

"That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Julie Dzerowicz  Vice Chair  (expires March 15/97)
Etienne Vallee  Housing Commissioner  (expires Sept 30/96)
Elizabeth Ong  Academic Issues Commissioner  (expires March 15/97)
Kevin Lorenz  Safety Commissioner  (expires March 15/97)
Wah Kee Ting  Commissioner at-large  (expires Sept 30/96)
Jamie Withers  Commissioner at-large  (expires March 15/97)
Oded Mizrahi  Commissioner at-large  (expires Sept 30/96)

Note: All appointments commence on March 15, 1996."

11. MOVED LICA CHUI, SECONDED CRAIG BAVIS:

"That Council appoint Kathleen Wong as Safety Commissioner to the University Commission as recommended by the Nominating Committee."

...Carried

12. MOVED JASON HICKMAN, SECONDED JAKE GRAY:

"That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Julie Dzerowicz  Vice Chair  (expires March 15/97)
Etienne Vallee  Housing Commissioner  (expires Sept 30/96)
Elizabeth Ong  Academic Issues Commissioner  (expires March 15/97)
Kevin Lorenz  Safety Commissioner  (expires March 15/97)
Wah Kee Ting  Commissioner at-large  (expires Sept 30/96)
Jamie Withers  Commissioner at-large  (expires March 15/97)
Oded Mizrahi  Commissioner at-large  (expires Sept 30/96)

Note: All appointments commence on March 15, 1996."

...Carried

13. MOVED GAIL EDWARDS, SECONDED TRICIA MARCOTT:

"That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Cliff Rich  Vice Chair  (expires March 15/97)
Sue Tsiang  Clubs Finance Commissioner  (expires March 15/97)
14. MOVED CRAIG BAVIS, SECONDED JASON HICKMAN:

"That Council amend Code to add a second Commissioner at-large to the composition of the University Commission."

Note: Requires 2/3rds...Carried

15. MOVED GAIL EDWARDS, SECONDED TRICIA MARCOTTE:

"That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Cliff Rich  Vice Chair (expires March 15/97)
Sue Tsiang  Clubs Finance Commissioner (expires March 15/97)
Tiffany Ho  Constituency Finance Commissioner (expires March 15/97)
Sandra Matsuyama  Fundraising Commissioner (expires March 15/97)
Edward Fiddler  Commissioner at-large (expires Sept 30/96)
Josh Bender  Commissioner at-large (expires Sept 30/96)

Note: All appointments commence on March 15, 1996."...Carried

16. MOVED ANNA-MARIA CARVALHO, SECONDED ALLISON DUNNET:

"That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

Carolyn Granholm  Vice Chair (expires March 15/97)
Nicola Hill  Government Liaison Commissioner (expires March 15/97)
Erin Cumming  Events Commissioner (expires March 15/97)
Oswald Anchan  Outreach Commissioner (expires Sept 30/96)
Jamie Woods  Commissioner at-large (expires Sept 30/96)
Kera McArthur  Commissioner at-large (expires March 15/97)
Weihsi Hu  Commissioner at-large (expires Sept 30/96)

Note: All appointments commence on March 15, 1996."...Carried

17. MOVED JASON HICKMAN, SECONDED TRICIA MARCOTTE:

"That Council appoint Michael Curry as Ombudsperson for a term expiring March 15, 1997 as recommended by the Nominating Committee."...Carried

18. MOVED MATT WIGGIN, SECONDED ORIN DEL VECCHIO:
"That Council appoint Janice Boyle as Elections Administrator for a term expiring March 15, 1997 as recommended by the Nominating Committee."  ...Carried

19. MOVED AMANDA DANIELS, SECONDED LISA COHEN:

"That Council appoint Zoe Stronge, JeanHull Wong, Margaret Ko and Sidney Wang to the Elections Committee for a term expiring March 15, 1997 on the recommendation of the Nominating Committee."  ...Carried

20. MOVED TRICIA MARCOTTE, SECONDED JAKE GRAY:

"That Council appoint Samantha Scholefield and Amir Kalman to the Code and Policies Committee as at-large members for a term expiring March 15, 1997 as recommended by the Nominating Committee."  ...Carried

21. MOVED MICHAEL BLACKMAN, SECONDED JEFF MEYERS:

"That Council appoint Hiroshi Theodorakakis and Aseem Dosanjh to the Budget Advisory Committee as at-large members for a term expiring March 15, 1997 as recommended by the Nominating Committee."  ...Carried

22. MOVED TRICIA MARCOTTE, SECONDED JEFF MEYERS:

"That Council appoint Tara Ivanochko as Chair of the Services and Appointments Advisory Committee."  ...Carried

I) Executive Committee:

23. MOVED TRICIA MARCOTTE, SECONDED JAKE GRAY:

"That Council appoint Ryan Davies (Director of Finance), Lica Chui (Vice-President), Jennie Chen (Director of Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period starting February 14, 1996 until the 1997 Annual General Meeting."  ...Carried

24. MOVED ANNA-MARIA CARVALHO, SECONDED JASON HICKMAN:

"That Council appoint Grant Rhodes (SAC Secretary) as Signing Officer for the Society as per Bylaw 8(1) for the period starting March 15, 1996 until March 15, 1997."  ...Carried

J) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated February 26, 1996  [SCD 021-97]

K) Commission Minutes, Reports and Motions:

Student Administrative Commission
The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated February 5, 1996 [SCD 022-97]
Minutes of the Student Administrative Commission dated February 12, 1996 [SCD 023-97]

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated February 1, 1996 [SCD 024-97]

L) Other Business, including Notices of Motion:

- AMS Tag Line changed to "UBC Student Union"
- Thanks to all who came out to the Grad Class tree planting ceremony - Ho Min Um

M) Constituency Reports:

Cheng-Han Lee - Board of Governors
Tricia Marcotte - Education Students Association
Sasha Lupichuk - Medical Undergraduate Society
Lisa Cohen - Family & Nutritional Sciences Undergraduate Society
Jason Hickman - Law Students Association Undergraduate Society
Matt Wiggin - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Jake Gray - Science Undergraduate Society
Anna-Maria Carvalho - Science Undergraduate Society
Jeff Meyers - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Ho Min Um - Arts Undergraduate Society
Gail Edwards - Graduate Students Society
Lance Anderson - Rehabilitation Medicine Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
Michael Blackman - Engineering Undergraduate Society
Jill Melland - Engineering Undergraduate Society
Tara Ivanochko - Board of Governors
Michael Hughes - Graduate Students Society

N) Executive Remarks:

Coordinator of External Affairs - Allison Dunnet

- Attended Premier's Youth Forum today
- Announcement on tuition fees being made Monday, March 18, 1996 at 12:30 pm at Langara College. Transport will be provided. Encouraged all to attend.
- Earth to Ottawa Campaign
- External Commission to meet on Thursday, March 14, 1996
Director of Administration - Jennie Chen

- Attended Renovations Planning Group Meeting on Monday, March 11, 1996
- Vision for SUB (if you have any ideas etc. please see Jennie)
- Applications for parking permits will be available shortly
- Friday, March 15, 1996 is Green Day - everyone to wear green

Director of Finance - Ryan Davies

- Attended ACIT meeting, will keep Council informed of developments
- The Commercial Services Planning Group is looking at planes for a new commercial service outlet in the SUB i.e. Asian food concept

Vice-President - Lica Chui

- Requested minutes of meetings appointing Senators
- Agriculture and Education still have Senator vacancies
- Deadline for receiving resumes for Service Director positions is Monday, March 25, 1996

President - David Borins

- Thanks to all Council members for the work done over the year
- Welcome to new Council members

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, March 27, 1996 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

The meeting was adjourned at 7:35 p.m.

Lica Chui
Vice-President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Faye Samson (Communications Coordinator), Sarabjeet Kotalwi (Rehabilitation Sciences), Lesley Dolman (United Way), Tara Black (United Way), Raj Mathur (Grad Studies), Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• United Way - Lesley Dolman/Tara Black [SCD 025/97]
• Communications - Faye Samson (Communications Coordinator) [SCD 026/97]

D) President's Remarks:

• Welcome to new Council members
• Provincial Government announced a tuition freeze last week. Lobbying does work.
• Met with Paul Ramsey (Minister for Education, Skills and Training) today. It was a very encouraging meeting. He is committed to a long term PSE strategy.
• Met with Maria Klawe. In the process of negotiating space on the north side of the Cafeteria for clubs use.
• Meeting with Byron Hender and Byron Braley tomorrow to discuss infrastructure fees and concert noise levels.

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated March 13, 1996 [SCD 027/97]
Minutes of the Executive Committee dated February 23, 1996 [SCD 028/97]
Minutes of the Executive Committee dated March 1, 1996 [SCD 029/97]
Minutes of the Executive Committee dated March 8, 1996 [SCD 030/97]
Minutes of the Executive Committee dated March 14, 1996 [SCD 031/97]

F) Committee Reports and Motions:

1. MOVED VIGHEN PACRADOUNI, SECONDED MATT WIGGIN:
"That Council appoint Jason Hickman as Chair of the Nominating Committee."
...Carried

2. MOVED VIGHEN PACRADOUNI, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint Philip Ledwith, Josie Chant, Linda Sandercock, Sarah Cherry and Sheri Seeley to the Services and Appointments Advisory Committee."

Abst: Matt Wiggin ...Carried

3. MOVED LINDA SANDERCOCK, SECONDED JASON HICKMAN:

"That Council appoint Orin Del Vecchio, Shirin Foroutan and Doug Manarin to the Budget Advisory Committee."
...Carried

4. MOVED PATRICK LUM, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint Blair MacDonald as Editor of the Inside UBC as recommended by the Services and Appointments Advisory Committee."
...Carried

G) Executive Committee:

5. MOVED SAM ARNOLD, SECONDED MATT WIGGIN:

"That Council recommend to Senate the appointment of the following students from the following faculties:

<table>
<thead>
<tr>
<th>Name</th>
<th>Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jasvir Kaur Gill</td>
<td>Agricultural Sciences</td>
</tr>
<tr>
<td>Adam Legge</td>
<td>Commerce and Business Administration</td>
</tr>
<tr>
<td>Blair McDonald</td>
<td>Science</td>
</tr>
</tbody>
</table>

as student representatives, and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision by Monday, April 1st, 1996."
...Carried

6. MOVED ANNA-MARIA CARVALHO, SECONDED ORIN DEL VECCHIO:

"That Council appoint Jeff Meyers to represent the AMS on the Greening the Campus Steering Committee."
...Carried

7. MOVED JASON HICKMAN, SECONDED PHILIP LEDWITH:

"That Council appoint Sarabjeet Kotalwi to represent the AMS on the Disability Resource Centre Advisory Committee."
...Carried

8. MOVED JASON MURRAY, SECONDED PHILIP LEDWITH:
"That Council appoint Sarabjeet Kotalwi to represent the AMS on the Barrier Free Facilities Committee."
...Carried

9. MOVED ALLISON DUNNET, SECONDED JOSIE CHANT: [SCD 032/97]

Whereas, the AMS recognizes that safe and affordable housing is a fundamental human right;

Whereas, secondary suites provide affordable housing, promote integrated neighbourhoods and make economical use of existing infrastructure;

And whereas, the Provincial Government must legalize secondary suites as a right in all single-family dwellings and this must be accompanied by the addition of provincial Standards of Maintenance to the Residential Tenancy Act,

Be it resolved:

"That the AMS endorse the Tenants' Rights Action Coalition's paper Secondary Suites: A Call for Safe and Legal Housing."
...Carried

10. MOVED LINDA SANDERCOCK, SECONDED SHERI SEELEY: [SCD 033/97]

"That Council grant the Medical Undergraduate Society a Travel Grant in the amount of $730.00 for the Annual General Meeting of the Association of Canadian Medical Colleges being held from April 27, 1996 to May 1, 1996."
...Carried

11. MOVED JEFF MEYERS, SECONDED ANNA-MARIA CARVALHO:

"That 50% of the salary and expenses of the Policy Analyst be derived from the External and University Lobbying Fund."

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

12. MOVED AMANDA DANIELS, SECONDED SARAH CHERRY:

"That Council approve an additional allocation of $2500 from CPAC for communications boards."
...Carried

H) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated March 11, 1996
13. MOVED AMANDA DANIELS, SECONDED JASON HICKMAN:

"That Council appoint Jeff Meyers to the Communications Planning Group."
...Carried

14. MOVED JENNIE CHEN, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint ________________________________ and ________
______________________________
to the Renovations Planning Group."

The meeting was adjourned at 7:15 p.m. for a ten minute recess.

The meeting was called to order at 7:25 p.m.

15. MOVED JENNIE CHEN, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint Orin Del Vecchio, Shirin Foroutan and Josie Chant to the
Renovations Planning Group."
...Carried

16. MOVED ANNA-MARIA CARVALHO, SECONDED LINDA SANDERCOCK:

"That Council appoint Andrew Henry to the Commercial Services Planning
Group."
...Carried

1) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated February 26, 1996
[SCD 036/97]
Minutes of the Student Administrative Commission dated March 4, 1996
[SCD 037/97]

University Commission

The following minutes were accepted by Council as presented:

Minutes of the University Commission dated March 14, 1996 [SCD 038/97]
J) Other Business, including Notices of Motion:

17. MOVED SARAH CHERRY, SECONDED JASON HICKMAN:

"That Council appoint Amanda Daniels to represent the AMS on the Chan Centre for the Performing Arts Advisory Committee."

...Carried

18. MOVED SHERI SEELEY, SECONDED RYAN DAVIES:

"That Council appoint Philip Ledwith to represent the AMS on the President's Property and Planning Advisory Committee."

...Carried

K) Constituency Reports:

Linda Sandercock - Graduate Students Society
Sam Arnold - Senate
Rachel Barstow - Engineering Undergraduate Society
Doug Manarin - Engineering Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
Jason Hickman - Law Students Association
Lance Anderson - Rehabilitation Sciences
Susanne Hyun - Nursing Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeff Meyers - Arts Undergraduate Society
Anna-Maria Carvalho - Science Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Sheri Seeley - Pharmacy Undergraduate Society

K) Constituency Reports Continued:

Josie Chant - Family & Nutritional Science
Donna Curtis - Library & Archival Studies
Vighen Pacradouni - Graduate Students Society
Patrick Lum - Dentistry Undergraduate Society
Michael Curry - Ombudsperson

L) Executive Reports:

Lica Chui - Vice President [SCD 039/97]

Ryan Davies - Director of Finance [SCD 040/97]
Jennie Chen - Director of Administration [SCD 041/97]
Allison Dunnet - Coordinator of External Affairs [SCD 042/97]
David Borins - President [SCD 043/97]

M) Submissions:

• AMS Student Services - Annual Report 1996 [SCD 044/97]
• AMS Update Policy [SCD 045/97]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, April 10th, 1996 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:

The meeting was adjourned at 8:25 p.m.

Lica Chui
Vice-President
LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Desmond Rodenbour, Andrew Ferris, 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:

• Introductions

C) President's Remarks:

• Congratulations - the Arts County Fair was a great success
• Updated copies of Code should be available for Council members by May 1st, 1996
• Motions for Council agenda should be submitted to the President by the Wednesday before the Council meeting
• Encouraged all Council members to attend the Whistler Orientation Weekend
• Announced that the Policy Analyst position has been filled

1. MOVED JEFF MEYERS, SECONDED ALLISON DUNNET:

"That Council accept the recommendation of the Executive Committee to hire Desmond Rodenbour as Policy Analyst."

...Carried

D) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated March 27, 1996 [SCD 046-97]

E) Committee Reports and Motions:

2. MOVED ANDREW HENRY, SECONDED RYAN DAVIES:

"That Council appoint Jason Murray, Doug Manarin, Orin Del Vecchio and Josie Chant to the Nominating Committee."

...Carried

3. MOVED DOUG MANARIN, SECONDED ORIN DEL VECCHIO:
"That Council appoint Rachel Barstow, Jeff Meyers and Linda Sandercock to the Code and Policies Committee."
...Carried

4. MOVED JASON MURRAY, SECONDED ANDREW HENRY:

"That Council appoint Linda Sandercock as Chair of the Services and Appointments Advisory Committee."
...Carried

5. MOVED SHIRIN FOROUTAN, SECONDED JENNIE CHEN:

"That Council appoint Christopher Gorman to the Services and Appointments Advisory Committee."
...Carried

F) Executive Committee:

6. MOVED DOUG MANARIN, SECONDED CHRISTOPHER GORMAN:

"That Council appoint Sam Arnold the student representative to Senate for the Faculty of Applied Sciences and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision by Thursday, April 11, 1996."
...Carried

G) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated March 18, 1996 [SCD 047-97]
Minutes of the Communications Planning Group dated March 25, 1996 [SCD 048-97]

H) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated March 11, 1996 [SCD 049-97]
Minutes of the Student Administrative Commission dated March 18, 1996 [SCD 050-97]
Minutes of the Student Administrative Commission dated March 25, 1996 [SCD 051-97]
Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated February 8, 1996 [SCD 052-97]
Minutes of the Finance Commission dated March 6, 1996 [SCD 053-97]
Minutes of the Finance Commission dated March 25, 1996 [SCD 054-97]

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated March 14, 1996 [SCD 055-97]
Minutes of the External Commission dated March 21, 1996 [SCD 056-97]
Minutes of the External Commission dated March 28, 1996 [SCD 057-97]

I) Other Business, including Notices of Motion:

7. MOVED ORIN DEL VECCHIO, SECONDED VIGHEN PACRADOUNI:
   [SCD 058-97]

"That Council grant the Science Undergraduate Society a Travel Grant in the amount of $750.00 for the Canadian Undergraduate Physics Conference being held in Calgary from April 26-30, 1996.

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

...Carried

J) Constituency Reports:

Doug Manarin - Engineering Undergraduate Society
Gail Edwards - Graduate Students Society
Shirin Foroutan - Arts Undergraduate Society
Erik Swartz - Medical Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeff Meyers - Arts Undergraduate Society
Christopher Gorman - Senate
Orin Del Vecchio - Science Undergraduate Society
Cheng-Han Lee - Board of Governors
Jason Hickman - Law Students Association
Josie Chant - Family & Nutritional Science
Tara Ivanochko - Board of Governors

K) Executive Reports:

Ryan Davies - Director of Finance

• maintaining regular office hours
• will make a financial presentation at the May 1st Council meeting

Jennie Chen - Director of Administration

• alot of ideas being thrown around at Renovations Planning Group Meetings
• April 19th is the deadline for submitting parking pass applications
• encourage all to attend Whistler Orientation Weekend

Lica Chui - Vice President

• preparations underway for Whistler Orientation Weekend. Forms to be handed in as soon as possible
• University Commission is working on an Academic Advising Survey

Allison Dunnet - Coordinator of External Affairs

• preparations underway for Democracy Walk to be held May 26th, 1996
• Earth to Ottawa postcards coming in
• will be meeting with BC Transit

David Borins - President

• Good luck to all doing exams

L) Submissions:

• Letter of resignation from Tara Ivanochko as Chair of the Services and Appointments Advisory Committee [SCD 059-97]
• Letter from President setting out dates of Council meetings to be held in the summer [SCD 060-97]

M) Next Meeting:

The next scheduled meeting will be held on Wednesday, May 1st, 1996 in Council Chambers commencing at 6:00 p.m.

N) Adjournment:

The meeting was adjourned at 6:50 p.m.
Lica Chui  
**Vice-President**  

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Desmond Rodenbour, Andrew Ferris, Faye Samson (Communications Coordinator), Michael Kingsmill (AMS Designer), Raj Mathur (Grad Studies), Jason Miller (University of Alberta), Matt Danchuk (University of Alberta), Bill Curry (University of Alberta), Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• Communications - Faye Samson (Communications Coordinator)
• AMS Budget - Ryan Davies (Director of Finance)

D) President's Remarks:

• Whistler Orientation Weekend was a great success
• Ongoing negotiations with the Aquatic Centre and the Union. Currently working on a collective bargaining agreement
• Came to an agreement regarding accounting functions for Intramurals for the next six months
• University have given their approval for the AMS to hold the Welcome Back Barbecue
• Pit Pub renovations have been approved in principle

E) Discussion Period:

• University have agreed that accounting functions for Intramurals would remain with the AMS for the present time but to be discussed by the Athletics Council.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated April 10, 1996 [SCD 061-97]
Minutes of the Executive Committee dated March 22, 1996 [SCD 062-97]
Minutes of the Executive Committee dated March 29, 1996 [SCD 063-97]
Minutes of the Executive Committee dated April 12, 1996 [SCD 064-97]

• Presentation by Ryan Davies and Michael Kingsmill

1. MOVED ANDREW HENRY, SECONDED JEFFREY MEYERS:

"That Council approve the construction of a restaurant within the existing confines of the Pit Pub."
...Carried

G) Committee Reports and Motions:

2. MOVED LINDA SANDERCOCK, SECONDED JENNIE CHEN:

"That Council appoint Rachel Barstow to the Budget Committee."
...Carried

3. MOVED AMANDA DANIELS, SECONDED TREVOR PRESLEY:

"That Council appoint Vighen Pacradouni, Jeffrey Meyers and Sarah Cherry to the Innovative Projects Fund Committee."
...Carried

H) Executive Committee:

4. MOVED ALLISON DUNNET, SECONDED AMANDA DANIELS:
   [SCD 065-97]

"That Council approve the allocation of $34,904 from the New Initiatives Reserve Fund towards the creation of the new AMS Publication."

Note: Requires 2/3rds

5. MOVED ORIN DEL VECCHIO, SECONDED PHILIP LEDWITH:

"That Council approve the allocation of $25,000 from the New Initiatives Reserve Fund towards the creation of the new AMS Publication."
...Defeated

6. MOVED LICA CHUI, SECONDED AMANDA DANIELS:

"That Council approve the allocation of up to $34,904 from the New Initiatives Reserve Fund towards the creation of the new AMS Publication."

Note: Requires 2/3rds ...Carried
7. MOVED ALLISON DUNNET, SECONDED CHRISTOPHER GORMAN:
   [SCD 066-97]
   "That Council approve that allocation of $24,000 from the External and University
   Lobbying Fund for a lobbying campaign during the provincial elections."
   Note: Requires 2/3rds ...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated April 1, 1996 [SCD 067-97]
Minutes of the Renovations Planning Group dated March 13, 1996 [SCD 068-97]

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated March 26, 1996 [SCD 069-97]
Minutes of the Finance Commission dated April 2, 1996 [SCD 070-97]

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated April 11, 1996 [SCD 071-97]

K) Other Business, including Notices of Motion:

8. MOVED PHILIP LEDWITH, SECONDED LINDA SANDERCOCK:
   "That Council appoint Sarah Cherry to the University Athletic Council."
   ...Carried

9. MOVED PHILIP LEDWITH, SECONDED JOSIE CHANT:
   "That Council appoint Arlene Strom, and Linda Sandercock to the Winter Sports Centre
   Facility Committee."
   ...Carried
10. MOVED JOSIE CHANT, SECONDED CHRISTOPHER GORMAN:

"That Council appoint the following Directors:

Santo Darmosumarto - Used Bookstore Director
Chris Allison - Joblink Director
Kathryn Bell - Ombudsoffice Director
Matt Wiggin - Orientations Director
Grant Rhodes - Rentsline Director
Victory Hegdus - Safewalk Director
Cristino Toso - Speakeasy Director
Pascal Odoch - Tutoring Services Director
Bernice Tsang - Volunteer Services Director

on the recommendation of the Services and Appointments Advisory Committee for a one year term."

...Carried

L) Constituency Reports:

Donald McConachie - Alumni
Vighen Pacradouni - Senate
Josie Chant - Family & Nutritional Science
Christopher Gorman - Senate

L) Constituency Reports: (Continued)

Orin Del Vecchio - Science Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Arlene Strom - Law Students Association
Linda Sandercock - Graduate Students Society
Rachel Barstow - Engineering Undergraduate Society
Michael Curry - Ombudsperson

M) Executive Reports:

Allison Dunnet - Coordinator of External Affairs

- Whistler Weekend was great
- SUDS will be held on July 3-7 at SUB and Whistler
- Met with BC transit - looking at a long term student/staff discount program
• Preparation underway for All Candidates Meeting to be held at the SUB in a couple of weeks time
• Will be away for the next Council meeting

Lica Chui - Vice President

• Thank you to all Council members for attending the Whistler Orientation Weekend
• Will be away next week doing exams
• University Commission is working with the Women Students' Office on safety
• The Commission is also trying to develop a housing policy that the AMS can endorse
• Receiving feedback from Academic Advising surveys
• Discussions re Drug and Alcohol Awareness event
• Planning Halloween Food Drive - October 31, 1996
• Working on Just Desserts
• 60 hours spent interviewing for Service Director positions and achieved a fair representation of UBC students

Jennie Chen - Director of Administration

• A great time was had by all at the Whistler weekend
• Evaluation forms distributed to help with planning for next year
• Clubs have priority for parking passes and not Council members as reported at the last meeting
• In the process of updating SAC policy
• Currently in discussions re intramurals/athletics status
• Seen plans for Subcetera/Speakeasy

Ryan Davies - Director of Finance

• Dealing with year end paperwork
• Finance Commission working on accounting layout to reflect budget
• Arcade will be getting new wall treatment and new carpeting
• Working on contract for new photocopiers
• Subcetera/Speakeasy switching places
• Requesting clubs and constituencies to hand in budgets
• Dealing with club loans

N) Submissions:

• Letter from William L. Sauder, Chancellor-Elect and Chair re Presidential Search Committee

M) Next Meeting:
The next scheduled meeting will be held on Wednesday, May 22nd, 1996 in Council Chambers commencing at 6:00 p.m.

N) Adjournment:

The meeting was adjourned at 8:40 p.m.

Lica Chui
Vice-President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Oscar Zuniga (Arts), Faye Samson (Communications Coordinator), Oded Mizrahi (University Commission), Craig Sahlin (P.D.A. Candidate), Carolyn Granholm (External Commission), Desmond Rodenbour (Policy Analyst), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) President's Remarks:

• Please read 1995/96 Budget. Questions will be answered at the June 12th Council meeting. [SCD 073-97]
• Student Survey Working Group information will be presented to Council at its next meeting.
• Congratulations to Desmond Rodenbour and Carolyn Granholm for all their hard work on the Elections 101 Campaign.
• Letter to Maria Klawe re University's plan to increase student Aid Fund and Teaching, Learning Enhancement Fund fees and introduce a sewage removal fee. [SCD 074-97]
• The government has blocked the University's effort to do so.

C) Presentations to Council:

• Elections 101 Campaign - Desmond Rodenbour/Carolyn Granholm [SCD 075-97]

D) Committee Reports and Motions:

1. MOVED LICA CHUI, SECONDED CHRISTOPHER GORMAN:

"Whereas the 1996/97 Director of Speakeasy has asked that the "Summer Information Desk" portion of the terms of employment be removed from the job description;

Whereas the responsibility comprises a large portion of the salary recommended by the Committee for Organizational Review and Planning in 1994, and

Whereas the Services and Appointments Advisory Committee has deliberated the matter;

Be it resolved that:
Council approve the salary change of the 1996/97 Director of Speakeasy to $6,000 per annum, on the recommendation of the Services and Appointments Advisory Committee.

...Carried

2. MOVED SHIRIN FOROUTAN, SECONDED JENNIE CHEN:

"That Council approve the appointment of Ian McKinnon as the 1996 Summer Information Centre Coordinator on the recommendation of the Services and Appointments Advisory Committee."

...Carried

3. MOVED JOSIE CHANT, SECONDED CHRISTOPHER GORMAN:

[SCD 076-97]

"That Section V, Article 6.3

3. When items concerning 2 (a), (b), (c) or (d) above are being discussed, only members of the Committee may be in attendance

be amended to read:

3. **When items concerning 2 (a), (b) or (c) are being discussed only members of the Committee and one invited advisor (at the discretion of the Committee) may be present. The invited advisor may only be present for interviews and will not be present for the decision of the Committee.**

   **When items concerning 2 (d) above are being discussed, only members of the Committee may be in attendance."**

Note: Requires 2/3rds ...Carried

E) Executive Committee:

4. MOVED JEFFREY MEYERS, SECONDED CHENG-HAN LEE: [SCD 077-97]

" the AMS promotes high-quality student learning and the development of a world-class academic campus; and

Whereas the development of Hampton Place was not within the framework of a long-term plan and therefore was not subject to a proper consultative process; and

Whereas the AMS favours a less congested and more easily negotiable campus, long-term planning is necessary to ensure these objectives; and
Whereas campus accessibility for people with disabilities requires careful planning; and

Whereas effective campus safety and security requires planning at the development stage;

Therefore, be it resolved that:

The AMS support, in principle, the creation of a long term plan for the development of the UBC Campus."

Note: Requires 2/3rds

5. MOVED ERIK SWARTZ, SECONDED EDMUND GIN:

"That Council strike the following clause from motion #4:

Whereas the development of Hampton Place was not within the framework of a long-term plan and therefore was not subject to a proper consultative process; and."  
...Carried

6. MOVED JEFFREY MEYERS, SECONDED CHENG-HAN LEE:

"Whereas the AMS promotes high-quality student learning and the development of a world-class academic campus; and

Whereas the AMS favours a less congested and more easily negotiable campus, long-term planning is necessary to ensure these objectives; and

Whereas campus accessibility for people with disabilities requires careful planning; and

Whereas effective campus safety and security requires planning at the development stage;

Therefore, be it resolved that:

The AMS support, in principle, the creation of a long term plan for the development of the UBC Campus."  

Note: Requires 2/3rds ...Carried

7. MOVED AMANDA DANIELS, SECONDED JEFFREY MEYERS:

"Whereas many of the Crown grants of land to the University of British Columbia were intended for university use only and subject to the University Endowment Lands Act; and

Whereas extensive use of university land for market real estate purposes will serve to inhibit and restrict the future construction of academic facilities; and
Whereas extensive use of university land for market real estate purposes will serve to inhibit and restrict the development of affordable student housing; and

Whereas the development of market real estate on campus will not reflect the demographics of the primarily student university population; and

Whereas various community, residential and environmental groups are concerned about impact of commercial development on the pristine and natural setting of the university; and

Whereas the interests of the University Real Estate Corp. do not necessarily represent the interests of the AMS or the university community; and

Whereas the long-term effects of private commercial development on campus may have a detrimental effect on AMS businesses; and

Whereas the University of British Columbia is a leading institution in the areas of forestry and geology and its success in these areas is partially due to its special 'on-site' programs;

Therefore, be it resolved that:

The AMS oppose in principle any plans to sell/lease university lands for non-institutional purposes unless the development directly serves the needs of students."

**Definition:** For the purposes of this policy, non-institutional shall mean development other than that for the main academic mission (teaching, university research, cultural expression, etc.) in the main academic core and the south campus. It includes housing, associated research facilities of a more commercial nature, or commercial developments such as retail, offices for businesses, or hotel facilities.

**Note:** Requires 2/3rds

8. MOVED VIGHEN PACRADOUNI, SECONDED SHAWN FOY:

"That Council strike 'the AMS or' in clause 6 of motion #7 and replace it with 'students of UBC and'."
...Carried

9. MOVED VIGHEN PACRADOUNI, SECONDED SHAWN FOY:

"That Council strike clause 7 of motion #7."
...Carried

10. MOVED ANDREW HENRY, SECONDED JEFFREY MEYERS:

"That Council insert 'including and not limited to services provided by the AMS' at the end of the last sentence of motion #7."
...Defeated

12. MOVED AMANDA DANIELS, SECONDED JEFFREY MEYERS:

"Whereas many of the Crown grants of land to the University of British Columbia were intended for university use only and subject to the University Endowment Lands Act; and

Whereas extensive use of university land for market real estate purposes will serve to inhibit and restrict the future construction of academic facilities; and

Whereas extensive use of university land for market real estate purposes will serve to inhibit and restrict the development of affordable student housing; and

Whereas the development of market real estate on campus will not reflect the demographics of the primarily student university population; and

Whereas various community, residential and environmental groups are concerned about impact of commercial development on the pristine and natural setting of the university; and

Whereas the interests of the University Real Estate Corp. do not necessarily represent the interests of students of UBC and the university community; and

Whereas the University of British Columbia is a leading institution in the areas of forestry and geology and its success in these areas is partially due to its special 'on-site' programs;

Therefore, be it resolved that:

The AMS oppose in principle any plans to sell/lease university lands for non-institutional purposes unless the development directly serves the needs of students."

**Definition:** For the purposes of this policy, non-institutional shall mean development other than that for the main academic mission (teaching, university research, cultural expression, etc.) in the main academic core and the south campus. It includes housing, associated research facilities of a more commercial nature, or commercial developments such as retail, offices for businesses, or hotel facilities.

Note: Requires 2/3rds ...Carried

F) Adjournment:

The meeting was adjourned at 7:40 p.m. as quorum was lost.

Lica Chui
Vice-President
LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Bernice Tsang (AMS Volunteer Services), Desmond Rodenbour (AMS Policy Analyst), Carolyn Granholm (External Commission), Oded Mizrahi (University Commission), Raj Mathur (Grad Studies), Richard Traill (Arts), Daisuke Noda, Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• Elections 101 Campaign - Allison Dunnet
  [SCD 078-97]    Desmond Rodenbour
  Carolyn Granholm

• Role of GM at Council Meetings - Bernie Peets

• AMS Volunteer Services - Bernice Tsang

D) President's Remarks:

• Collective Bargaining is ongoing with the Aquatic Centre and CUPE 116. The Mediator's recommendations have been rejected as a number of points need clarification. One point of contention is the rate of increase for cashier/attendant wages.

• Need to have a long-term plan for the Student Union Building. Lease will eventually run out, should aim for autonomy. Ideas being thrown around for January referendum question.

• President's Allocation Committee is in danger of folding in. Recommendations and a strategic plan forwarded to Maria Klawe.

• Good turnout at Council meeting tonight. Please send a proxy if you are unable to attend the meeting. Commissioners may not proxy.

• Council members who represent the AMS on various committees should report back to Council.

• The AMS has submitted its position regarding the freedom of information request on the Bold Beverage Agreement.

E) Discussion Period:

• 1995/96 AMS Budget - Ryan Davies    [SCD 079-97]
1. MOVED PATRICK LUM, SECONDED RYAN DAVIES:

"That Council assign the $36,000 shortfall in debt repayment for 1995/96 to be paid back over a four year period on a graded scale of 40, 30, 20 and 10% per year."

2. MOVED ORIN DEL VECCHIO, SECONDED PHILIP LEDWITH:

"That Council postpone motion #1 until the Council meeting of July 3rd, 1996."
...Carried

3. MOVED PATRICK LUM, SECONDED RYAN DAVIES:

"That Council assign the $36,000 shortfall in debt repayment for 1995/96 to be paid back over a four year period on a graded scale of 40, 30, 20 and 10% per year."

...Postponed
   • 4% increase in admissions - Lica Chui
   The Government expect a 4% increase in university admissions. The AMS will formulate a position statement on this.

4. MOVED LICA CHUI, SECONDED CHRISTOPHER GORMAN:

"That Council direct the AMS Policy Analyst to formulate a position statement for the next scheduled Council meeting on the Government's request to increase university admissions by 4%.
...Carried Unanimously
   • Topics for Your UBC Forum - Lica Chui
   • Cancellation of Constituency beer gardens - Shirin Foroutan

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated May 1, 1996 [SCD 080-97]
Minutes of Student Council dated May 22, 1996 [SCD 081-97]
Minutes of Executive Committee dated April 18, 1996 [SCD 082-97]
Minutes of Executive Committee dated May 16, 1996 [SCD 083-97]
Minutes of Services & Appointments Advisory Committee dated April 14, 1996 [SCD 084-97]
Minutes of Services & Appointments Advisory Committee dated April 19, 1996 [SCD 085-97]
Minutes of Services & Appointments Advisory Committee dated April 20, 1996 [SCD 086-97]
Minutes of Services & Appointments Advisory Committee dated May 18, 1996 [SCD 087-97]
G) Executive Committee:

5. MOVED PHILIP LEDWITH, SECONDED ANDREW HENRY: [SCD 088-97]

"Whereas there is no hiring procedure in place for permanent staff;

Be it resolved that:

Council approve the Hiring Procedure - Permanent Staff as presented and add permanent staff to the Personnel Handbook of the AMS as described in Section IX C of Code and Procedures:

**Article 1. General**

1. The Personnel Procedures shall be contained in the Personnel Handbook of the AMS. These procedures embrace the basic principles for the conduct of the Society's business operations and sets the style for the management of those operations.

2. The Personnel Handbook shall cover both full-time and part-time employees. The Personnel Handbook may therefore be divided into two sections to cover each.

3. All full-time and part-time, non-unionized employees of the Society shall be given the Personnel Handbook at the time they commence employment.

4. The General Manager shall have the authority to alter the Personnel Handbook, thereby amending the Personnel Procedures of the AMS, provided however that any amendment shall first be approved by a two-thirds (2/3) resolution of Council before taking effect.

5. Pursuant to Bylaw 9(1)(a) and (b), the Ombudsperson has the right and power to investigate, resolve and/or report to Council any reasonable complaint or question regarding the administration of Personnel Procedures, or the personnel Procedures themselves."

Note: Requires 2/3rds ...Carried

6. MOVED LICA CHUI, SECONDED JEFFREY MEYERS: [SCD 089-97]

"That Council accept the amendments to the Operations Manual of AMS Volunteers Services as presented."

Note: Requires 2/3rds

7. MOVED PHILIP LEDWITH, SECONDED JEFFREY MEYERS:
"That Article 6: Term of Office be amended to read:

1. An Executive shall assume office on April 1 for a 13 month term. Final authority will rest with the outgoing Executive."

...Carried

8. MOVED LICA CHUI, SECONDED JEFFREY MEYERS:

"That Council accept the amendments to the Operations Manual of AMS Volunteers Services as presented."

Note: Requires 2/3rds ...Carried

9. MOVED PHILIP LEDWITH, SECONDED LINDA SANDERCOCK:

"That Council appoint _________________________________, _________________________________, _________________________________ and _________________________________ to represent the AMS on the Board of Directors of the Student Radio Society of UBC (CiTR)."

Note: Three of the representatives must be AMS Councillors. The other two representatives can be anybody the AMS Council wishes to choose to represent the AMS.

10. MOVED LICA CHUI, SECONDED ANDREW HENRY:

"That Council divide motion #9, and appoint three Councillors to represent the AMS on the Board of Directors of the Student Radio Society of UBC (CiTR) and postpone appointing the other two members until the Council meeting scheduled for July 24, 1996."

...Carried

11. MOVED PHILIP LEDWITH, SECONDED LINDA SANDERCOCK:

"That Council appoint Tara Ivanochko, Christopher Gorman and Amanda Daniels to represent the AMS on the Board of Directors of the Student Radio Society of UBC (CiTR)."

...Carried

The meeting was adjourned at 8:05 p.m. for a short recess.

The meeting was called to order at 8:15 p.m.

12. MOVED CHRISTOPHER GORMAN, SECONDED PHILIP LEDWITH:

[SCD 090-97]
"That Council support the UBC Student Census to be carried out in September of 1996."  
...Carried Unanimously

H) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated April 1, 1996  [SCD 091-97]
Minutes of the Communications Planning Group dated May 15, 1996  [SCD 092-97]
Minutes of the Renovations Planning Group dated April 10, 1996  [SCD 093-97]
Minutes of the Renovations Planning Group dated May 8, 1996  [SCD 094-97]
Minutes of the Commercial Services Planning Group dated April 25, 1996  [SCD 095-97]
Minutes of the Commercial Services Planning Group dated May 6, 1996  [SCD 096-97]

I) Commission Minutes, Reports and Motions:

University Commission

The following minutes were accepted by Council as presented:

Minutes of the University Commission dated March 25, 1996  [SCD 097-97]
Minutes of the University Commission dated April 3, 1996  [SCD 098-97]
Minutes of the University Commission dated April 19, 1996  [SCD 099-97]

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated April 1, 1996  [SCD 100-97]
Minutes of the Student Administrative Commission dated April 3, 1996  [SCD 101-97]
Minutes of the Student Administrative Commission dated May 6, 1996  [SCD 102-97]

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated April 25, 1996  [SCD 103-97]
Minutes of the Finance Commission dated May 15, 1996  [SCD 104-97]
External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated April 17, 1996 [SCD 105-97]
Minutes of the External Commission dated April 22, 1996 [SCD 106-97]
Minutes of the External Commission dated April 29, 1996 [SCD 107-97]
Minutes of the External Commission dated May 6, 1996 [SCD 108-97]
Minutes of the External Commission dated May 10, 1996 [SCD 109-97]
Minutes of the External Commission dated May 13, 1996 [SCD 110-97]

J) Other Business, including Notices of Motion:

• Increase in parking meter rates from $2.00 to $2.50 per hour - Christopher Gorman

K) Constituency Reports:

Patrick Lum - Dentistry Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Vigheh Pacradouni - Senate
Sarah Cherry - Commerce Undergraduate Society
Ed Morgan - Law Students Association
Shirin Foroutan - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Berny Leung - Pharmacy Undergraduate Society
Christopher Gorman - Senate
Lica Chui - Medicine Undergraduate Society
Sarabjeet Kotalwi - Rehabilitation Sciences
Linda Sandercock - Graduate Students Society
Michael Hughes - Graduate Students Society
Tara Ivanochko - Board of Governors

L) Executive Reports:

Lica Chui - Vice President

• Been working on student services. Starting up tutoring list for members of the community. Tutoring Department will prepare guidelines.
• Orientations have visited 70 high schools. Looking for people from smaller faculties to come out for one day. Pamphlets should be out next week.
• Speakeasy/Safewalk switching with Subcetera. Safewalk will bring proposal to Council for expansion in Buchanan.
The Alma Mater Society of U.B.C.

June 12, 1996

Student Council Minutes

Page 7

- Joblink and Volunteer Services are working on a job shadow program linked with the community.
- Working with student resource groups on budgets.
- Attended Library Master Plan Committee.
- Koerners will be ready for September. Looking for phase 2 & 3 funding.

L) Executive Reports (Cont.):

Ryan Davies - Director of Finance

- Supercon was excellent. Gave us lots of useful ideas and initiatives to look at.
- Please read signing authority memo. Some constituencies have had legal difficulties in the past.
- Waiting for Speakeasy/Subcetera renovations. Tender will close on June 19, 1996. Agreements and letters will go out on June 21 and construction will begin the following Monday.
- Asian Food Outlet will use existing pipe, no need for a new one.
- ACIT has a budget of $925,000 for this year. Next year ACIT will receive $2 million in funding. $20 million to be spent over a ten year period installing ethernet in all buildings and to be paid back with student technology fees.

Allison Dunnet - Coordinator of Administration

- Things moving slowly with Transit.
- SUDS July 3-7, 1996. All Council members invited to SUDS Dessert Reception on July 3, 1996 following the scheduled Council meeting.

M) Submissions:

- Memo from the Director of Finance re signing authority [SCD 111-97]
- Letter from Jamie Woods re resignation from External Commission [SCD 112-97]
- Letter from Grant Rhodes re his resignation as SAC Secretary [SCD 113-97]
- Letter from AMS President to Maria Klawe re PAC [SCD 114-97]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, July 3, 1996 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:

The meeting was adjourned at 9:00 p.m.
Lica Chui
Vice-President

LC:pr

MINUTES OF STUDENT COUNCIL

Guests: Oscar Zuniga, Faye Samson (Communications Coordinator), Tony Lee (Systems Consultant), Sarah O'Donnell (The Ubyssey), Ian Dunn (The Ubyssey), Raj Mathur (Grad Studies), Kristjan Arnason (Simon Fraser Student Society), Don McGowan (Student Society of McGill University), Tim Morrison (Simon Fraser Student Society), Jerry Topolski (University of Western Ontario), Chris Keith (University of Western Ontario), Desmond Rodenbour (AMS Policy Analyst), Josh Bender (External Commission), Matt Wiggin (Orientations), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership, new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- Web Site - Faye Samson, Tony Lee [SCD 115-97]
- AMS Budget - Ryan Davies

D) President's Remarks:

- First collective bargaining agreement in place for the Aquatic Centre. Letter of clarification to be attached to the agreement. Preparations underway so that agreement can be implemented. Fair agreement which should work well.

- IPF Committee getting together to set up terms of reference and the process for applying for funding.

- GVRD Committee for the Official Community Plan has wrapped up. OCP is being put forward for approval by the GVRD. The AMS has already taken a position on this.

E) Discussion Period:

- Increasing disabled access in regard to Koerner's Library using funds from the Cold Beverage Agreement - Gail Edwards.
  Executive Committee to discuss a response to the University.

- Posting Student Council Minutes on the Internet in draft form - Erik Swartz.
• ACIT Minutes dated 27 June 1996 - Ryan Davies [SCD 116-97]

1. MOVED ORIN DEL VECCHIO, SECONDED SHIRIN FOROUTAN:

"That Council allocate $85,000 from the Cold Beverage Agreement towards the operational debt and $45,000 to the New Initiatives Reserve Fund as presented in the Budget Advisory Committee plan."

Note: Requires 2/3rds

2. MOVED LICA CHUI, SECONDED PATRICK LUM:

"That Council allocate $85,000 from the Cold Beverage Agreement towards the operational debt as presented in the Budget Advisory Committee plan."

Note: Requires 2/3rds ...Withdrawn

3. MOVED SHAUN FOY, SECONDED LICA CHUI:

"That Council allocate $85,000 of the Cold Beverage Agreement funds towards the operational debt and the remainder towards the New Initiatives Reserve Fund."

Note: Requires 2/3rds ...Carried

• Medi-Trust wants to be the AMS endorsed mail order pharmacy on campus. Noted Pharmacy is opposed mail order pharmacy - Lica Chui/Sheri Seeley

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated June 22, 1996 [SCD 117-97]
Minutes of Executive Committee dated May 8, 1996 [SCD 118-97]
Minutes of Executive Committee dated June 6, 1996 [SCD 119-97]
Minutes of Executive Committee dated June 13, 1996 [SCD 120-97]
Minutes of the Budget Advisory Committee dated June 16, 1996 [SCD 121-97]
Minutes of the Budget Advisory Committee dated June 18, 1996 [SCD 122-97]

G) Executive Committee:

4. MOVED RYAN DAVIES, SECONDED LICA CHUI:

"That Council strike motion #1 from the agenda."

...Carried

5. MOVED RYAN DAVIES, SECONDED JASON MURRAY: [SCD 123-97]
"That Council approve the AMS Personnel Policies and Procedures Handbook as presented."

Note: Requires 2/3rds ...Carried

6. MOVED LINDA SANDERCOCK, SECONDED LICA CHUI:

"That Council appoint Fran Champagne as Editor in Chief and Julie Lees as Production Editor of the AMS Magazine on the recommendation of the Communications Planning Group."

...Carried

7. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of $9,255 from the New Initiatives Reserve Fund for the creation of a new web site."

Note: Requires 2/3rds

8. MOVED RYAN DAVIES, SECONDED SCOTT WALKER:

"That motion #7 be tabled until the next scheduled Council meeting to be held on July 24, 1996."

...Carried

9. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of $9,255 from the New Initiatives Reserve Fund for the creation of a new web site."

Note: Requires 2/3rds ...Tabled

10. MOVED JOSIE CHANT, SECONDED JENNIE CHEN: [SCD 124-97]

"That Council approve the allocation of up to $30,000 from CPAC for renovations to the Safewalk and Speakeasy offices."

Note: Requires 2/3rds ...Carried

11. MOVED GAIL EDWARDS, SECONDED SHAUN FOY: [SCD 125-97]

"Whereas the AMS is concerned that the University may see ancillary fees as a way of increasing revenue from students without increasing tuition; and

Whereas the Student Activity Fee was introduced by the University in 1985 to pay for athletics and recreation, despite the fact that the AMS and UBC had made an agreement in 1968 under which the AMS handed over a $5 per student Athletics Fee (later raised to $7
by referendum) and UBC agreed not to increase the fee for athletics without getting approval in an AMS referendum; and

Whereas the Student Activity Fee introduced by the University in 1985 has risen 391% without consulting students; and

Whereas, unlike tuition fees, ancillary fees are not tax exempt; and

Whereas the Ontario Provincial Government has taken the lead and mandated that administrations gain the approval of students before any compulsory, non-tuition, fees are levied; and

Whereas the University does not have policy relating to compulsory ancillary fees; and

Whereas the University ought to show the same respect for students that the AMS does in relation to ancillary fee creation or increase;

Therefore, be it resolved that:

The AMS oppose the introduction of new compulsory ancillary fees or increases to existing compulsory ancillary fees unless such fees are passed by referendum within the same referendum guidelines that appear in the AMS Constitution and Bylaws; and

Be it further resolved that:

The AMS supports, in principal, the concept that all compulsory ancillary fees paid by students to attend a post secondary education institution share the same tax status as tuition fees."

Definition: For the purposes of this policy, compulsory ancillary fees shall mean fees imposed or administered by the University, or one of its constituent parts or its federated or affiliated institutions, in addition to regular tuition fees, which a student is required to pay in order to enrol in, or successfully complete, any credit course.

12. MOVED MICHAEL HUGHES:

"That the question be called."

Note: Requires 2/3rds ...Defeated

13. MOVED SCOTT WALKER:

"That the question be called."

Note: Requires 2/3rds ...Carried
14. MOVED GAIL EDWARDS, SECONDED SHAUN FOY:

"Whereas the AMS is concerned that the University may see ancillary fees as a way of increasing revenue from students without increasing tuition; and

Whereas the Student Activity Fee was introduced by the University in 1985 to pay for athletics and recreation, despite the fact that the AMS and UBC had made an agreement in 1968 under which the AMS handed over a $5 per student Athletics Fee (later raised to $7 by referendum) and UBC agreed not to increase the fee for athletics without getting approval in an AMS referendum; and

Whereas the Student Activity Fee introduced by the University in 1985 has risen 391% without consulting students; and

Whereas, unlike tuition fees, ancillary fees are not tax exempt; and

Whereas the Ontario Provincial Government has taken the lead and mandated that administrations gain the approval of students before any compulsory, non-tuition, fees are levied; and

Whereas the University does not have policy relating to compulsory ancillary fees; and

Whereas the University ought to show the same respect for students that the AMS does in relation to ancillary fee creation or increase;

Therefore, be it resolved that:

The AMS oppose the introduction of new compulsory ancillary fees or increases to existing compulsory ancillary fees unless such fees are passed by referendum within the same referendum guidelines that appear in the AMS Constitution and Bylaws; and

Be it further resolved that:

The AMS supports, in principal, the concept that all compulsory ancillary fees paid by students to attend a post secondary education institution share the same tax status as tuition fees."

Definition: For the purposes of this policy, compulsory ancillary fees shall mean fees imposed or administered by the University, or one of its constituent parts or its federated or affiliated institutions, in addition to regular tuition fees, which a student is required to pay in order to enrol in, or successfully complete, any credit course.

Note: Requires 2/3rds ...Carried
Unanimously
Whereas the University's long-term plan endorses keeping the student population at current levels for the foreseeable future; and

Whereas a government mandated productivity increase, forcing the University to enrol more students on a fixed grant, is similar to a cut in funding because the ratio of dollars to students declines; and

Whereas financial cuts of this nature will place the quality of education at the University of British Columbia at risk; and

Whereas the effects of a government mandated productivity increase are in contravention of the spirit of the University Act; and

Whereas the University will be forced into making decisions pertaining to enrolment based upon financial instead of legitimate academic pressures;

Therefore, be it resolved that:

The AMS considers both high-quality student learning and access to be essential qualities of any public educational institution. The AMS is opposed to sacrificing one for the other."

16. MOVED AMANDA DANIELS, SECONDED PATRICK LUM:

"That motion #15 be amended to read:

Therefore, Be it resolved that:

The AMS considers both high-quality student learning and access to be essential qualities of any public educational institution. The AMS is opposed to a population increase without the corresponding funding increase."

...Defeated

17. MOVED SCOTT WALKER, SECONDED MICHAEL HUGHES:

Whereas the University's long-term plan endorses keeping the student population at current levels for the foreseeable future; and

Whereas a government mandated productivity increase, forcing the University to enrol more students on a fixed grant, is similar to a cut in funding because the ratio of dollars to students declines; and

Whereas financial cuts of this nature will place the quality of education at the University of British Columbia at risk; and

Whereas the effects of a government mandated productivity increase are in contravention of the spirit of the University Act; and
Whereas the University will be forced into making decisions pertaining to enrolment based upon financial instead of legitimate academic pressures;

Therefore, be it resolved that:

The AMS considers both high-quality student learning and access to be essential qualities of any public educational institution; and that the AMS is opposed to sacrificing one for the other."

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

H) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated June 3, 1996 [SCD 127-97]
Minutes of the Communications Planning Group dated June 10, 1996 [SCD 128-97]
Minutes of the Commercial Services Planning Group dated May 21, 1996 [SCD 129-97]
Minutes of the Commercial Services Planning Group dated June 7, 1996 [SCD 130-97]
Minutes of the Renovations Planning Group dated May 21, 1996 [SCD 131-97]

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 27, 1996 [SCD 132-97]

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated May 15, 1996 [SCD 133-97]
Minutes of the Finance Commission dated June 5, 1996 [SCD 134-97]

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated May 21, 1996 [SCD 135-97]
Minutes of the External Commission dated May 27, 1996 [SCD 136-97]
J) **Other Business, including Notices of Motion:**

K) **Constituency Reports:**

Jason Murray - Arts Undergraduate Society  
Edmund Gin - Engineering Undergraduate Society  
Arlene Strom - Law Students Association  
Shaun Foy - Graduate Students Society  
Michael Hughes - Graduate Student Society  
Erik Swartz - Medicine Undergraduate Society  
Patrick Lum - Dentistry Undergraduate Society  
Shirin Foroutan - Arts Undergraduate Society  
Amanda Daniels - Arts Undergraduate Society  
Orin Del Vecchio - Science Undergraduate Society  
Josie Chant - Family & Nutritional Sciences  
Sheri Seeley - Pharmacy Undergraduate Society  
John Lindsay - Education Students Association  
Scott Walker - Music Undergraduate Society  

L) **Executive Reports:**

**Jennie Chen - Director of Administration**

- Apologies for missing last Council meeting;  
- Supercon was excellent. Came away with lots of ideas;  
- Congratulations to Allison/Carolyn who have done a great job planning SUDS;  
- Pursuing signage system;  
- Looking at renovations to Business Office;  
- Getting new garbage cans;  
- Intramurals have almost moved into the SRC which will give AMS clubs more space;  
- SUB Security has moved to lower level;  
- Looking for new SAC Secretary;  
- Currently working on SAC Policy and Subsidiary Handbook  
- New trees in lounge.

**Lica Chui - Vice-President**

- Topics for Your UBC Forum  
  - Financial Aid and Student Employment on Campus - September 1996;  
  - Parking and Transport - Late September 1996;  
  - Role of Students on Campus - Mid October 1996;  
  - Teaching Excellence - November 1996;
- Tuition and other fees - Mid January 1997;
- Process for appeals and complaints - Late January 1997;
- Student expectations and outcome of University - February 1997;
  
  • Attended Library Masterplan Committee - looking at more student lab space;
  • University reconsidering alcohol consumption on campus. Main concern is who would be liable for personal injuries arising after alcoholic functions;
  • Awards and Financial Aid are revamping Outstanding Student Initiative Program;
  • University Student Services Committee are trying to get better student services on campus;
  • Tight budget for Student Services Groups;
  • Victory Hegedus will now be attending the Dare to be Aware Conference in my place, cheaper.

**Ryan Davies - Director of Finance**

- The motion passed tonight will greatly assist the budget process. Will present budget at the next Student Council meeting on July 24, 1996;
- ACIT still considering technology fee. Urge members to put forward names to sit on the Student IT Access Committee;
- Subcetera renovations - encountered more asbestos than was known to be present. However, under the IPF agreement, we may deduct removal costs from our IPF payments;
- There is new retail opportunity for the AMS. Will run a new operation from the space currently occupied by the Thunderbird Shop.

**M) Next Meeting:**

The next scheduled meeting will be held on Wednesday, July 24, 1996 in Council Chambers commencing at 6:00 p.m.

**N) Adjournment:**

There being no further business, the meeting was adjourned at 9:05 p.m.

__________________________

Lica Chui
Vice-President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Dr. Maria Klawe (VP Student & Academic Services), Andrew Ferris (Assistant to the President), Faye Samson (Communications Coordinator), Jim Conley, Tony Lee (Systems Consultant), Grant Rhodes (Systems Support), Sarah O'Donnell (The Ubyssey), Ian Dunn (The Ubyssey), Scott Hayward (The Ubyssey), Desmond Rodenbour (Policy Analyst), Carolyn Granholm (External Commission), Oswald Anchan (External Commission), Raj Mathur (Grad Studies), Rachel Barstow (Engineering), Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• ACIT Project - Dr. Maria Klawe (VP Student & Academic Services)
• AMS Web Site - Tony Lee (AMS Systems Consultant) [SCD 139-97]
• AMS Code and Procedure - Donna Curtis (Acting Chair, Code & Policies Committee) [SCD 140-97]

D) President's Remarks:

• Ancillary Fees - fair progress has been made on policy adopted by AMS on ancillary fees. In the process of discussing with Maria Klawe.
• IPF Agreement has put a great deal of pressure on the AMS budgeting process. In discussion with University regarding relief from IPF this year.
• University are not renewing their contract with ACC Long Distance Inc. but going with BCTel. ACC have approached the AMS and a letter of intent has been drawn up.

E) Discussion Period:

• BC Transit bus passes - Josie Chant

F) Minutes of Council and Committees of Council:
The following minutes were accepted by Council as presented:

Minutes of Student Council dated July 3, 1996  [SCD 141-97]
Minutes of Executive Committee dated June 27, 1996  [SCD 142-97]
Minutes of Executive Committee dated July 11, 1996  [SCD 143-97]
Minutes of the Budget Committee dated July 9, 1996  [SCD 144-97]
Minutes of the Budget Committee dated July 17, 1996  [SCD 145-97]
Minutes of the Nominating Committee dated July 17, 1996  [SCD 146-97]

G) Committee Report:

1. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That Council appoint Cliff Rich as student at-large to the Budget Committee."
...Carried

2. MOVED LICA CHUI, SECONDED SHERI SEELEY:

"That Council appoint Allison Dunnet and Craig Bavis to the Compensation Review Committee."
...Carried

H) Executive Committee:

3. MOVED LICA CHUI, SECONDED ORIN DEL VECCHIO:  [SCD 147-97]
   [SCD 148-97]
   "That Council appoint _________________________________ and _________________________________ to
   represent the AMS on the Board of Directors of the Student Radio Society of UBC
   (CiTR)."

   Note: These representatives can be anybody the AMS Council wishes to choose to
   represent the AMS.

4. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of $8,755 from the New Initiatives Reserve Fund for
the creation of a new web site."

Note: Requires 2/3rds ...Carried

5. MOVED LICA CHUI, SECONDED JENNIE CHEN:

"That Council approve the addition of the following article under Section VII of
the Code and Procedure of the Society:
Section VII, Article 6. Programs Planning Group

1. The Programs Planning Group shall be composed of:

(a) the Co-ordinator of External Affairs, who shall be chair;
(b) two members of Council, appointed by Council;
(c) one student at-large, appointed by Council on the recommendation of the Planning Group;
(d) a member of the Finance Commission;
(e) the Programs Director, who shall be non-voting; and
(f) an employee of Programs, who shall be non-voting.

2. The Programs Planning Group shall:

(a) advise the Executive Committee and Council on the activities of Programs;
(b) channel the needs of the Executive and Council to Programs;
(c) enhance channels of communication between the Society's members and Programs and to increase the visibility of Programs on campus;
(d) constantly evaluate the viability and worth of the programs we offer to students;
(e) develop long term goals and strategies for Programs;
(f) assist in the preparation of the budget proposal of Programs;
(g) provide direction and focus for programs that are subsidy based;
(h) provide input on revenue neutral events;
(i) act as a resource for Programs through providing relevant suggestions for alternative programming activities; and
(j) have other such duties as assigned by Council from time to time.

Note: Requires 2/3rds

6. MOVED RYAN DAVIES, SECONDED PATRICK LUM:

"That Council strike 'constantly' in 2(d)."

...Carried

7. MOVED LICA CHUI, SECONDED JENNIE CHEN:

"That Council approve the addition of the following article under Section VII of the Code and Procedure of the Society:

Section VII, Article 6. Programs Planning Group

1. The Programs Planning Group shall be composed of:

(a) the Co-ordinator of External Affairs, who shall be chair;
(b) two members of Council, appointed by Council;
(c) one student at-large, appointed by Council on the recommendation of the Planning Group;
(d) a member of the Finance Commission;
(e) the Programs Director, who shall be non-voting; and
(f) an employee of Programs, who shall be non-voting.

2. The Programs Planning Group shall:

(a) advise the Executive Committee and Council on the activities of Programs;
(b) channel the needs of the Executive and Council to Programs;
(c) enhance channels of communication between the Society's members and Programs and to increase the visibility of Programs on campus;
(d) evaluate the viability and worth of the programs we offer to students;
(e) develop long term goals and strategies for Programs;
(f) assist in the preparation of the budget proposal of Programs;
(g) provide direction and focus for programs that are subsidy based;
(h) provide input on revenue neutral events;
(i) act as a resource for Programs through providing relevant suggestions for alternative programming activities; and
(j) have other such duties as assigned by Council from time to time.

Note: Requires 2/3rds carried

8. MOVED SHERI SEELEY, SECONDED SARAH CHERRY:

"That Council appoint Lica Chui to the University Librarian Search Committee."
...Carried

9. MOVED SHERI SEELEY, SECONDED AMANDA DANIELS:

"That Council appoint ____________________________ to the University Head of Computing and Communications Search Committee."
...Tabled

10. MOVED JENNIE CHEN, SECONDED LICA CHUI:

"That Council approve the allocation of up to $2,500 from the External and University Lobbying Fund to conduct legal research on the Innovative Projects Fund Agreement with the University."

Note: Requires 2/3rds carried

11. MOVED ARLENE STROM, SECONDED JOSIE CHANT:
"That Council appoint Patrick Lum to represent the AMS on the President's Advisory Committee on Equity for a two year period commencing July 1996."
...Carried

12. MOVED ERIK SWARTZ, SECONDED SHERI SEELEY: [SCD 149-97]

"That Council approve signing a Letter of Intent with ACC Long Distance Inc."

13. MOVED JONATHON OPPENHEIM, SECONDED MICHAEL HUGHES:

"That section (j) of the letter of intent in motion #12 be amended to read:

(j) The Agreement **will be** cancelled upon A.M.S. receiving a petition consisting of greater than 1,000 current member signatures requesting the Agreement cancellation. If the Agreement cancellation occurs within the first year of program, the A.M.S. will return 50% of paid commissions to ACC."
...Defeated

14. MOVED MICHAEL HUGHES, SECONDED JONATHON OPPENHEIM:

"That language be added to ensure that no direct contact be made with students through mail-outs or telephone calls by ACC or the AMS on ACC's behalf."
...Carried

15. MOVED PATRICK LUM, SECONDED JONATHON OPPENHEIM:

"That the proceeds from the ACC/AMS Agreement be put towards a Committee to ban corporatization on campus."

16. MOVED TARA IVANOCHKO:

"That the question be called."
...Carried

17. MOVED PATRICK LUM, SECONDED JONATHON OPPENHEIM:

"That the proceeds from the ACC/AMS Agreement be put towards a Committee to ban corporatization on campus."

   For: Patrick Lum ...Defeated

18. MOVED ERIK SWARTZ, SECONDED SHERI SEELEY:

"That Council approve signing a Letter of Intent with ACC Long Distance Inc. and that language be added to ensure that no direct contact be made with students through mail-outs or telephone calls by ACC or the AMS on ACC's behalf."
Meeting adjourned at 8:45 p.m. for a 5 minute recess.

Meeting called to order at 8:55 p.m.

19. MOVED LICA CHUI, SECONDED ORIN DEL VECCHIO:

"That Council appoint Michael Mines and Jeffrey Meyers to represent the AMS on the Board of Directors of the Student Radio Society of UBC (CiTR)."

Note: These representatives can be anybody the AMS Council wishes to choose to represent the AMS.

...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented:

Minutes of the Renovations Planning Group dated June 26, 1996 [SCD 150-97]
Minutes of the Student Services Planning Group dated June 5, 1996 [SCD 151-97]
Minutes of the Student Services Planning Group dated July 3, 1996 [SCD 152-97]

20. MOVED AMANDA DANIELS, SECONDED ARLENE STROM:

"Whereas the Communications Planning Group has shortlisted names for the new AMS Magazine;

Be it resolved that:

Council assign the name Curve to the AMS Magazine."

...Carried

21. MOVED JENNIE CHEN, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of $1,200 from CPAC for the demolition and clean-up of the flagpoles on the North and South Plaza."

Note: Requires 2/3rds

22. MOVED LICA CHUI, SECONDED RYAN DAVIES:
"That motion #21 be referred back to the Communications Planning Group and the Renovations Planning Group for other options."
...Defeated

23. MOVED ANDREW HENRY:

"That the question be called."

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

24. MOVED JENNIE CHEN, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of $1,200 from CPAC for the demolition and clean-up of the flagpoles on the North and South Plaza."

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

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:


External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated June 24, 1996 [SCD 154-97]

University Commission

The following minutes were accepted by Council as presented:

Minutes of the University Commission dated May 24, 1996 [SCD 155-97]
Minutes of the University Commission dated June 14, 1996 [SCD 156-97]
Minutes of the University Commission dated July 5, 1996 [SCD 157-97]

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administration Commission dated June 24, 1996
K) Other Business, including Notices of Motion:

25. MOVED MICHAEL HUGHES, SECONDED JONATHON OPPENHEIM:
[SCD 159-97]

"Whereas, it is recognized that corporate involvement on campus can undermine the goals of a University and put academic freedom in peril;

Whereas, research must be protected from the influence of market forces; and

Whereas, universities should provide a haven from the bombardment of commercial advertising and should foster an area for free intellectual thought and open discussion,

Be it resolved that;

1) The AMS oppose the sale by UBC of the following to any corporation which is not part of the University of British Columbia:

   i) advertising during Intramural events
   ii) advertising space on bill-boards
   iii) use of student addresses for the purposes of conducting mail-out campaigns
   iv) exterior campus space for the purpose of promoting a product

2) The AMS Executive will lobby the University to adopt a strict policy on advertising which addresses the above concerns."

26. MOVED JONATHON OPPENHEIM, SECONDED JOSIE CHANT:

"That motion #25 be divided."
...Defeated

27. MOVED ORIN DEL VECCHIO:

"That the question be called."

Note: Requires 2/3rds ...Carried

28. MOVED MICHAEL HUGHES, SECONDED JONATHON OPPENHEIM:

"Whereas, it is recognized that corporate involvement on campus can undermine the goals of a University and put academic freedom in peril;

Whereas, research must be protected from the influence of market forces; and
Whereas, universities should provide a haven from the bombardment of commercial advertising and should foster an area for free intellectual thought and open discussion,

Be it resolved that;

1) The AMS oppose the sale by UBC of the following to any corporation which is not part of the University of British Columbia:

   i) advertising during Intramural events
   ii) advertising space on bill-boards
   iii) use of student addresses for the purposes of conducting mail-out campaigns
   iv) exterior campus space for the purpose of promoting a product

2) The AMS Executive will lobby the University to adopt a strict policy on advertising which addresses the above concerns."

Note: Requires 2/3rds ...Defeated

29. MOVED TARA IVANOCHKO, SECONDED VIGHEN PACRADOUNI:

   "The AMS Executive will lobby the University to adopt a strict policy on advertising on campus."

30. MOVED LICA CHUI, SECONDED ANDREW HENRY:

   "That motion #29 be amended to read:

   The AMS will lobby the University to adopt a strict policy on advertising on campus."
   ...Carried

31. MOVED VIGHEN PACRADOUNI, SECONDED TARA IVANOCHKO:

   "That motion #29 be amended to read:

   The AMS will lobby the University to adopt a strict policy on advertising and corporate sponsorship on campus."
   ...Defeated

32. MOVED JOHN LINDSAY:

   "That the question be called."

Note: Requires 2/3rds ...Carried

33. MOVED TARA IVANOCHKO, SECONDED VIGHEN PACRADOUNI:

   "The AMS will lobby the University to adopt a strict policy on advertising on campus."
...Carried
34. MOVED SHERI SEELEY, SECONDED AMANDA DANIELS:

"That Council appoint Rachel Barstow to the University Head of Computing and Communications Search Committee." ...Carried

L) Executive Reports:  [SCD 160-97], [SCD 161-97], [SCD 162-97], [SCD 163-97], [SCD 164-97]

M) Submissions:

- Report of Board of Governors meeting held July 18, 1996  [SCD 165-97]
- Letter from AMS President to Shirley Chan, Chair Board of Governors re Official Community Plan  [SCD 166-97]
- Nominations for Premier Undergraduate Scholarships.  [SCD 167-97]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, August 14, 1996 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:

35. MOVED VIGHEN PACRADOUNI, SECONDED ORIN DEL VECCHIO:

"That the meeting be adjourned." 
...Carried
The meeting was adjourned at 10:35 p.m.

Lica Chui
Vice President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Desmond Rodenbour (Policy Analyst), Faye Samson (Communications Coordinator), Andrew Ferris (Assistant to the President), Oded Mizrahi (University Commission), Neena Sonik (SAC), Edwin Leung (University Commission), Julie Dzerowicz (University Commission), Sarah O'Donnell (The Ubyssey), Raj Mathur (Grad Studies), Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• AMS Audit - Ryan Davies (Director of Finance) [SCD 168-97]
• AMS Budget - Ryan Davies (Director of Finance)
• Academic Advising Survey - Julie Dzerowicz (University Commission) [SCD 169-97]

D) President's Remarks:

• Met with Dennis Pavlich to discuss the issue of beer gardens. University is trying to reduce the exposure of beer gardens and are in the process of formulating a policy and guidelines.
• Attended a consultation meeting regarding closure of Food Services. Some serious consequences for the Student Union Building. Will have report for next Council meeting.
• Wrote to Dr. Strangway indicating that any referendum regarding ancillary fees must be binding.
• Council members to submit motions for Council agenda on the Wednesday prior to the meeting.
• The Curve magazine has been renamed Tangent. There is a magazine already in circulation called the Curve.

E) Discussion Period:

• Council minutes to be posted on the home page - Erik Swartz
• Council agenda to be e-mailed to Council members - Erik Swartz
• Parking on Marine Drive and 16th Avenue - Sarah Cherry
• Executive and Constituency reports to follow President's Remarks on Council agenda - Orin Del Vecchio.
• Date Inside UBC being distributed - Josie Chant

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated July 24, 1996 [SCD 170-97]
Minutes of Executive Committee dated July 18, 1996 [SCD 171-97]
Minutes of Executive Committee dated July 31, 1996 [SCD 172-97]
Minutes of the Budget Committee dated July 23, 1996 [SCD 173-97]
Minutes of the Budget Committee dated July 30, 1996 [SCD 174-97]

G) Committee Report:

1. MOVED ORIN DEL VECCHIO, SECONDED SHIRIN FOROUTAN:

"That Council approve the changes to the AMS Code and Procedure as outlined in Donna Curtis's letter of July 19, 1996 distributed at the July 24, 1996 meeting of Student Council."

Note: Requires 2/3rds...Carried

2. MOVED RYAN DAVIES, SECONDED EDMUND GIN:

"That Council approve the audited Financial Statements dated April 30, 1996 and accept the report of the Auditors as presented."

Note: Per Bylaw 3(i)(a)(ii), the statements must still be approved at the Annual General Meeting.

...Carried

H) Executive Committee:

3. MOVED CHRISTOPHER GORMAN, SECONDED CHENG-HAN LEE:

"Whereas there are seven large universities in Canada where the Student Union President sits on the Board of Governors;

Whereas the AMS cannot legally require students elected as representatives to the Board of Governors to take direction from Student Council; and

Whereas the AMS often lacks full information related to the Board of Governors conduct and business;
Be it resolved that:

the AMS lobby the Provincial Government and the UBC Board of Governors for an ex-officio position on the Board of Governors for the AMS President."

Note: Requires 2/3rds Carried

4. MOVED CHRISTOPHER GORMAN, SECONDED AMANDA DANIELS:

"That Council direct the AMS Archivist/Researcher to commence a Freedom of Information Request for UBC Board of Governors documents that are currently not released."

...Carried

5. MOVED JOSIE CHANT, SECONDED SHIRIN FOROUTAN:

"Whereas the letter of intent between the AMS and ACC approved at the July 24, 1996 Council meeting states in clause (j) that:

'the agreement is cancellable upon the AMS receiving a petition consisting of greater than 1,000 current member signatures requesting the Agreement cancellation. If the Agreement cancellation occurs within the first year of the program, the AMS will return 50% of paid commissions to ACC.'

And whereas the language of the said clause does not necessarily bind Council to cancelling the Agreement on receipt of 1,000 signatures;

Be it resolved that:

Council commit to calling a referendum on the continuation of the Agreement with ACC if a petition consisting of greater than 1,000 current member signatures requesting the Agreement cancellation is received."

...Carried

6. MOVED SHIRIN FOROUTAN, SECONDED JASON MURRAY:

"That Council appoint Andrew Ferris as Assistant to the President."

Opposed: Allison Dunnet, Ryan Davies, Lica Chui  ...Carried

7. MOVED RYAN DAVIES, SECONDED ARLENE CHAN:

"Whereas the Student Union Building Repairs and Replacement Fund is established
under Bylaw 11(2)(a)(iii) for the purchase, repair and replacement of the Society's furnishings and equipment;

Whereas AMS Programs desires to replace and upgrade the existing sound equipment in the Pit Pub for the purpose of holding entertainment events, some of which may be revenue generating; and

Whereas the request meets all other requirements of Section IX B, Article 5(5) of the Code of Procedure;

Be it resolved that:

Council approve the expenditure of not more than $16,500 for the upgrading of the sound system in the Pit Pub from the Student Union Building Repairs and Replacement Fund.

Be it further resolved that:

Council approve the expenditure of not more than $4,000 for the upgrading of the sound system in the Pit Pub from the AMS Programs Reserve Fund.

Note: Requires 2/3rds

Note: The remainder of the upgrading cost will be funded by the Food and Beverage Department.

...Carried

I) Planning Group Minutes, Reports and Motions

8. MOVED AMANDA DANIELS, SECONDED CHRISTOPHER GORMAN: [SCD 175-97]

"That Council approve the Memorandum of Agreement on outdoor display cases between the AMS and UBC as presented."

...Carried

9. MOVED JENNIE CHEN, SECONDED SHIRIN FOROUTAN:

"That Council increase the allocation of CPAC money from $30,000 to $35,000 (includes 10% contingency) for Speakeasy/Safewalk renovations."

Note: Requires 2/3rds

...Carried

The following minutes were accepted by Council as presented:

Minutes of the Renovations Planning Group dated July 16, 1996 [SCD 176-97]
Minutes of the Communications Planning Group dated June 24, 1996 [SCD 177-97]

J) Commission Minutes, Reports and Motions:

10. MOVED CHRISTOPHER GORMAN, SECONDED LICA CHUI:

"That Council accept the report on Academic Advising as presented by the University Commission and direct the Student Senate Caucus to bring the recommendations of the report to Senate."

11. MOVED LICA CHUI, SECONDED CHENG-HAN LEE:

"That motion #11 be amended to read:

That Council accept the report on Academic Advising as presented by the University Commission and:

i) direct the Student Senate Caucus to bring the recommendations of the report to Senate; and

ii) direct the University Commission to conduct a similar survey in 1997."

...Carried

12. MOVED CHRISTOPHER GORMAN, SECONDED LICA CHUI:

"That Council accept the report on Academic Advising as presented by the University Commission and:

i) direct the Student Senate Caucus to bring the recommendations of the report to Senate; and

ii) direct the University Commission to conduct a similar survey in 1997."

...Carried

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated July 16, 1996 [SCD 178-97]

External Commission

The following minutes were accepted by Council as presented:
K) Constituency Reports:

Rachel Barstow - Engineering Undergraduate Society
Erik Swartz - Medicine Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Sheri Seeley - Pharmacy Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
Arlene Chan - Law Students Association
Cheng-Han Lee - Board of Governors
Patrick Lum - Dentistry Undergraduate Society
Michael Hughes - Graduate Students Society

L) Executive Reports:

Jennie Chen - Director of Administration
- Clubs Days September 18 - 20, 1996.
- SAC Wine & Cheese - Mid October.
- Three new clubs constituted - Lifeline Club, Origami Club and MUSSOC.
- Working on SUB signage system.
- SubCetera will officially be open on Friday. Looks great.
- New photocopiers in Copyright.
- Safewalk/Speakeasy renovations underway.
- Harry Wu will be speaking on November 4, 1996.
- Parking passes available last week in August.
- Clubs to switch offices by August 31, 1996.
- In the process of updating SAC Policy.
- Negotiating with the Odyssey re rooms 291 and 291A to house an image setter.
- Been proclaimed honourary Orientations Guide.

Allison Dunnet - Coordinator of External Affairs
- SUDS Conference went very well.
- Preparing review of SUDS for next Council meeting.
- Applied for Work Study student to undertake conference planning.
- Looking at ways to lobby the transit issue.
- Working on selection of Great Trekker Award recipient.
- Great Trekker Award Ceremony to be held on October 16, 1996. Council members invited.
- In conjunction with Programs, organizing Jazz Festival for Homecoming.
• Carolyn Granholm nominated to represent UBC on the BC Student Assistance Appeals Committee.
• Maintained regular office hours.

**Ryan Davies - Director of Finance**
• Finance Commission working on fundraising opportunities for clubs.
• Ongoing collection of Student Emergency Loans. A report is being prepared.
• Commercial Services Planning Group working on Asian Food Outlet and Subcetera.
• Budget will be ready for next meeting.
• Seeking input for improving operations in the Business Office.
• SuperCon was very useful. Finance and administration targeted.

**Lica Chui - Vice President**
• Orientations doing well.
• Used Bookstore commencing August 21, 1996 in Plaza North.
• Safewalk wants to expand to Buchanan Building.
• University Commission has been busy with Academic Advising Survey.
• Each Commissioner will attend one University Committee meeting.
• Web page up and running.
• Unable to attend Canadian Academic Round Table. Looking at possibility of hosting it at UBC sometime.

Sedgewick/Koerner Library Services - Faye Samson [SCD 180-97]
Tangent Magazine Advertising Rates [SCD 181-97]

M) **Submissions:**

• Letter from Shirley Chan, (BoG) re Official Community Plan. [SCD 182-97]
• Letter to Council regarding motions not on the agenda. [SCD 183-97]

N) **Next Meeting:**

The next scheduled meeting will be held on Wednesday, September 11, 1996 in Council Chambers commencing at 6:00 p.m.

O) **Adjournment:**

There being no further business the meeting was adjourned at 8:20 p.m.

Lica Chui
Vice President

MINUTES OF STUDENT COUNCIL

Guests: Sarah Stacy (CiTR), Marlene Yuen (CiTR), Siobhan McCraken (CiTR), Chris Nuttal-Smith (The Ubyssey), Paul Kundarewich (CiTR), Megan Mallett (CiTR), Sarah O'Donnell (The Ubyssey), Namiko Kunimoto (CiTR), Linda Scholten (CiTR), Tristan Winch (CiTR), Nardwuar (CiTR), Fern Webb (CiTR), Ryan Ogg (CiTR), Pascal Odoch (AMS Tutoring Services), Faye Samson (AMS Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Bill Dobie, Weihsi Wu (AMS Volunteer Services), Elizabeth Ong (AMS Volunteer Services), Andrew Ferris (Assistant to the President), Oscar Zuniga, Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary).

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Presentations:

• CiTR - Fern Webb [SCD 184-97]
• Communications Update - Faye Samson [SCD 185-97]
• Student Leadership Conference - Weihsi Hu [SCD 186-97]

C) Membership: new members, declaration of vacancies:

• Introductions

D) President's Remarks:

• In the process of reaching agreement with the University regarding the terms of the Innovative Projects Fund;
• In negotiations with University stressing that any referendum regarding ancillary fees must be binding;
• The University apparently do not understand the intent of the AMS regarding the Official Community Plan and the opposition to fee increases proposed at the May meeting of the Board of Governors. Wrote to the Board of Governors and met with Dr. Strangway yesterday explaining the rationale behind our decision to oppose fee increases and restated our policy, that we do not support non-institutional development unless it benefits students directly.

E) Discussion Period:

• Renovations to Pit Pub - UBC Engineers
• 2nd elevator in Koerner's Library on hold as capital expenditure frozen. Allison will raise the issue with Moe Sihota on Friday - Gail Edwards
• Code and Policies Committee - Jeff Meyers
• AMS Welcome Back BBQ posters - Janet Shim
• Article in 432 regarding AMS Vice-President - Patrick Lum
• AMS Vice-President's office hours - Patrick Lum

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated August 14, 1996 [SCD 187-97]
Minutes of Student Council dated August 28, 1996 [SCD 188-97]
Minutes of the Executive Committee dated August 7, 1996 [SCD 189-97]

G) Committee Report:

1. MOVED LICA CHUI, SECONDED JASON MURRAY:

"That Council appoint Victory Hegedus to represent the AMS on the UBC Personal Security Emergencies Committee."

...Carried

2. MOVED DOUG MANARIN, SECONDED SHERI SEELEY:

"That Council appoint Desmond Rodenbour and as the AMS representatives on the UBC Alcohol Consumption Policy Development Committee."

...Tabled

H) Executive Committee:

3. MOVED RYAN DAVIES, SECONDED SHIRIN FOROUTAN: [SCD 190-97]
[SCD 191-97]
"That Council approve the 1996-97 AMS Budget as presented."

Note: 2/3rds required

4. MOVED RYAN DAVIES, SECONDED CHRISTOPHER GORMAN:

"That motion #3 be postponed until the next meeting of Student Council being held on September 25, 1996."

...Carried

5. MOVED DOUG MANARIN, SECONDED SHERI SEELEY:

"That Council appoint Desmond Rodenbour and Jason Hickman as the AMS representatives on the UBC Alcohol Consumption Policy Development Committee."

...Carried
I) Planning Group Minutes, Reports and Motions:

6. MOVED ALLISON DUNNET, SECONDED JENNIE CHEN:

"That Council appoint Jared Chartrand and Shirin Foroutan to the Programs Planning Group."

...Carried

The following minutes were accepted by Council as presented:

Minutes of the Student Services Planning Group dated July 18, 1996 [SCD 192-97]
Minutes of the Renovations Planning Group dated August 6, 1996 [SCD 193-97]
Minutes of the Communications Planning Group dated August 7, 1996 [SCD 194-97]

J) Commission Minutes, Reports and Motions:

External Commission

7. MOVED ALLISON DUNNET, SECONDED JASON HICKMAN: [SCD 195-97]

"That Section VIII E Article 3(2,3,4) of Code and Procedure be deleted."

Note: 2/3rds required

8. MOVED VIGHEN PACRADOUNI, SECONDED ORIN DEL VECCHIO:

"That motion # 7 be amended to read:

That Section VIII E Article 3(2,3,4 and 5) of Code and Procedure be deleted and replaced with:

2. The Duties of Commissioners shall include:

a) discuss, analyze, prepare reports and action plans for the Commission on issues of interest to the Commission; and

b) assist the Coordinator of External Affairs and other commissioners with their duties, as determined by the Commission;

c) act as a liaison and encourage productive relations between the Alumni Association and the Society;

d) act as a liaison and encourage productive relations between the business community and the Society;

e) act as a liaison and encourage productive relations between other student associations and the Society; and
f) develop and organize programs to perform the duties as outlined in (c) to (e);
g) Homecoming;
h) the Great Trekker Ceremony;
i) the Student Union Development Symposium (SUDS); and
j) other conferences and events as determined by the Commission;
k) assist the Coordinator of External Affairs with being a liaison between the Provincial and Federal Governments and the Society;
l) collect contact information for the Commission; and
m) update the Commission on the activities of the Provincial Government and Legislature which impact on issues of student interest, and recommend the forwarding of issues for discussion to Council."

...Carried

9. MOVED ALLISON DUNNET, SECONDED JASON HICKMAN:

"That Section VIII E Article 3(2,3,4 and 5) of Code and Procedure be deleted and replaced with:

2. The Duties of Commissioners shall include:

a) discuss, analyze, prepare reports and action plans for the Commission on issues of interest to the Commission; and
b) assist the Coordinator of External Affairs and other commissioners with their duties, as determined by the Commission;
c) act as a liaison and encourage productive relations between the Alumni Association and the Society;
d) act as a liaison and encourage productive relations between the business community and the Society;
e) act as a liaison and encourage productive relations between other student associations and the Society; and
f) develop and organize programs to perform the duties as outlined in (c) to (e);
g) Homecoming;
h) the Great Trekker Ceremony;
i) the Student Union Development Symposium (SUDS); and
j) other conferences and events as determined by the Commission;
k) assist the Coordinator of External Affairs with being a liaison between the Provincial and Federal Governments and the Society;
l) collect contact information for the Commission; and
m) update the Commission on the activities of the Provincial Government and Legislature which impact on issues of student interest, and recommend the forwarding of issues for discussion to Council.

Note: 2/3rds required ...Carried

10. MOVED ALLISON DUNNET, SECONDED ORIN DEL VECCHIO:
"That Section VIII E Article 1 (part 1) be amended to read:

**Article 1. Composition**

1. The External Commission shall be composed of eight (8) voting members, as follows:

   (a) the Coordinator of External Affairs, who shall be chair;
   (b) the Vice-Chair of the Commission;
   (c) six (6) Commissioners.

Note: 2/3rds required ...Carried

The following minutes be accepted as presented:

Minutes of the External Commission dated August 6, 1996 [SCD 196-97]

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

11. MOVED ERIK SWARTZ, SECONDED RYAN DAVIES: [SCD 197-97]

   "That Council grant the Medical Undergraduate Society a Travel Grant in the amount of $737.00 for the Annual General Meeting of The Canadian Federation of Medical Students being held September 20, 1996 to September 22, 1996."

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

12. MOVED SHERI SEELEY, SECONDED CHRISTOPHER GORMAN:

   "That Council recommend to Senate the appointment of Turen Pang, as the student representative to Senate for the Faculty of Pharmacy for the remaining term and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision by Thursday, September 12, 1996."

   ...Carried

13. MOVED LICA CHUI, SECONDED RYAN DAVIES:

   "That Council appoint Kathryn Murray to the Compensation Review Committee."

   ...Carried

   • Opportunities to get involved in the AMS - Jason Hickman [SCD 198-97]

L) **Constituency Reports:**

Andrew Henry - Arts Undergraduate Society
Christopher Gorman - Senate
Doug Manarin - Engineering Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Jared Chartrand - Human Kinetics Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
Sheri Seeley - Pharmacy Undergraduate Society
Gail Edwards - Graduate Students Society
Amanda Daniels - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeff Meyers - Arts Undergraduate Society
Vighen Pacradouni - Senate
Erik Swartz - Medicine Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Kathryn Murray - Science Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Jason Hickman - Law Students Association
Sarabjeet Kotalwi - Rehabilitation Medicine
David Souza - Nursing Undergraduate Society

L) Constituency Reports Continued:

Matt Oryschak - Agriculture Undergraduate Society
Cheng-Han Lee - Board of Governors
Janet Shim - Regent College
Michael Curry - Ombudsperson

M) Executive Reports:

Jennie Chen - Director of Administration

- Welcome to new Council members;
- Swim Canada being held at Aquatic Centre next year;
- Thunderbird Winter Sports Centre looking for avenues for fundraising;
- Club Days being held September 18-20, 1996;
- Art Gallery opening on Tuesday, September 17, from 7-9 p.m.;
- Function Security being held on Monday, September 16, at 5:30 p.m.;
- Speakeasy/Safewalk renovations almost complete;
- Inside UBC being distributed;
- Faye has prepared 7 different booklets about the AMS;
- Four new clubs have been constituted;
- Still looking at SUB Signage systems;
- Working on bench seating for the lower level;
- SUB Security have hired some security personnel;
- The University has agreed for Pacific Spirit Place to remain open till 9:00 p.m. Monday to Thursday for the purpose of study space for students.
Ryan Davies - Director of Finance

- The Budget Committee has finally completed the 1996/97 budget;
- SubCetera has been very successful. Grossed $35,000 on the first day of operation;
- Need to establish a matching fund provision for Constituency Travel Grants;
- Eight constituencies have not submitted their budgets;
- Finance Commission working with clubs who have not submitted budgets;
- AMS Systems working on database to enable all information on clubs, constituencies and resource groups to be kept together;
- AFO progressing well. Will have figures for next meeting;
- Volunteers needed for Welcome Back BBQ.

Lica Chui - Vice-President

- AMS Student Handbook and Code and Procedure will be ready for next meeting;
- Services back in operation;
- JobLink is up 100 jobs a month;
- Tutoring Services start next week with free tutoring for 1st year students;
- Ombuds Office working with University regarding posters advertising the service;
- Used Bookstore and Student Discounts in operation;
- Safewalk will be operating during the AMS Welcome Back BBQ.
- Safewalk also expanding into Buchanan;
- Halloween Food Drive taking place on October 31, 1996;
- Just Desserts being held on January 30, 1997 at Cecil Green;
- Academic Advising Report is on the Senate Agenda for their meeting being held on Wednesday, September 18, 1996 at 8:00 p.m. in the Law Building. Encouraged all to attend meeting.

Allison Dunnet - Coordinator of External Affairs

- Next meeting of Transit Committee planned;
- CFS Conference was terrific. Interesting topics debated and good contacts made;
- Received work study approval for SUDS Director/Conference Coordinator;
- Moe Sihota will be here on Friday, September 13. Will raise issues such as safety, ancillary fees and barrier free access on campus;
- External Commission talking about lobbying issues such as transit, housing etc.
- Received call from Ministry of Skills, Training and Labour for their Interface Program.
- This year's Great Trekker recipient is Jim Green. Ceremony being held on October 16 in the Partyroom. Tickets $6.00 for students;
- Homecoming mini jazz festival planned for October 16-18, 1996;
- October is Breast Cancer Awareness Month;

N) Submissions:
- Policy drafted by the Law Students' Association for serving alcohol at Friday afternoon beer-ups; [SCD 199-97]
- Letter from AMS President to the Board of Governors re various issues. [SCD 200-97]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, September 25, 1996 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 9:05 p.m.

Lica Chui
Vice President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Andrew Ferris (Assistant to the President), Shelley Gornall (The Ubyssey), Sarah O'Donnell (The Ubyssey), John Lecky, Oded Mizrahi (University Commission), Antonio Zuniga, Raj Mathur (Grad Studies), Chris Nuttal-Smith (The Ubyssey), Craig Bavis (The Ubyssey), Jeffrey Orr (The Ubyssey), Scott Hayward (The Ubyssey), Irfan Dhalla (The Ubyssey), Paula Bach-Holley (The Ubyssey), Faye Samson (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary).

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

• Introductions

C) President's Remarks:

• Terms of reference for the Innovative Projects Fund Committee have been drawn up. Applications will be available on October 15, 1996;
• Thanks to everyone for supporting the AMS Welcome Back BBQ;
• Binders containing AMS Bylaws, Constitution and Code of Procedure being distributed to Council members tonight. Please return binder to Paramjit at the end of your term or forward to new representative;
• Executive and General Manager working on proposal to take over Pacific Spirit Place.

D) Discussion Period:

• AMS to make presentation at the Official Community Plan public meeting - Michael Hughes
• Safety on Campus (Security bus) - Sheri Seeley
• Moving of Convocation Ceremonies to Chan Centre - Doug Manarin
• AMS Welcome Back BBQ (beer sales) - Jared Chartrand
• Your UBC Forum on Parking & Transportation October 2, in Conversation Pit - Lica Chui

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated September 11, 1996 as amended  [SCD 201-97]
Minutes of the Executive Committee dated August 14, 1996 as amended [SCD 202-97]
Minutes of the Executive Committee dated September 12, 1996 [SCD 203-97]
Minutes of the Budget Committee dated August 7, 1996 [SCD 204-97]

F) Committee Report:

1. MOVED PHILIP LEDWITH, SECONDED ORIN DEL VECCHIO:

"That Council appoint Janet Shim to the Code and Policies Committee."
...Carried

2. MOVED KATHRYN MURRAY, SECONDED ORIN DEL VECCHIO:

"That Council appoint Sheri Seeley and Matt Oryschak to the Nominating Committee."

...Carried

3. MOVED LICA CHUI, SECONDED PHILIP LEDWITH:

"That Council appoint Andrew Henry to the Services and Appointments Advisory Committee."
...Carried

4. MOVED SARABJEET KOTALWI, SECONDED JARED CHARTRAND:

[SCD 205-97]

"That Council grant the Rehabilitation Sciences Undergraduate Society a Travel Grant in the amount of $750.00 for the 1996 Inter-University Students Conference being held September 27, 1996 to September 29, 1996."

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

G) Executive Committee:

5. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

[SCD 206-97]

"That Council approve the 1996/97 AMS Budget."

Note: Requires 2/3rds

6. MOVED MICHAEL HUGHES, SECONDED JARED CHARTRAND:

"That the 1996/97 AMS Budget be approved with the exception of the Programs line item and the Elections line item and the Budget Committee be instructed to allocate $16,000 from the IPF Reserve Fund in the form of:
$10,000 to the Elections budget and
$6,000 to the Programs budget."

7. MOVED ERIK SWARTZ:

"That the question be called."

Note: Requires 2/3rds ...Carried

8. MOVED MICHAEL HUGHES, SECONDED JARED CHARTRAND:

"That the 1996/97 AMS Budget be approved with the exception of the Programs
line item and the Elections line item and the Budget Committee be instructed to
allocate $16,000 from the IPF Reserve Fund in the form of:

$10,000 to the Elections budget and
$6,000 to the Programs budget." ...Failed

9. MOVED ALLISON DUNNET, SECONDED MICHAEL HUGHES:

"That Council approve the allocation of $3,000 to the Programs budget from the
IPF Reserve Fund."

...Failed

10. MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That Council approve the 1996/97 AMS Budget."

Note: A detailed budget from CiTR and Programs be submitted to Council for approval.

Opposed: Michael Hughes
Abstained: Allison Dunnet

Note: Requires 2/3rds ...Carried

Meeting adjourned at 8:45 p.m. for a five minute recess.

The meeting was called to order at 8:50 p.m.

11. MOVED PHILIP LEDWITH, SECONDED JENNIE CHEN: [SCD 207-97]

"That Council accept the letter of understanding between the Ubyssey Publications
Society and the AMS regarding SUB Rooms 291/291A."

...Carried Unanimously

12. MOVED KATHRYN MURRAY, SECONDED ALLISON DUNNET:
"That Council approve the allocation of up to $1,500 from the External and University Lobbying Fund to lobby transit issues."

Note: Requires 2/3rds

13. MOVED JEFFREY STEINBOK:

"That the question be called."

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

14. MOVED KATHRYN MURRAY, SECONDED ALLISON DUNNET:

"That Council approve the allocation of up to $1,500 from the External and University Lobbying Fund to lobby transit issues."

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

15. MOVED JARED CHARTRAND, SECONDED RYAN DAVIES: [SCD 209-97]

"Pursuant to Code and Procedure, Section V, Article 1.1

Be it resolved:

That the Ad-Hoc Financial Assessment Committee be struck to examine University finances and report their findings to Council;

1. The Committee shall be composed of:

   (a) three (3) members of Council, one of whom shall be Chair; and
   (b) the Director of Finance; and
   (c) three (3) students at-large

2. The Committee shall:

   (a) review university expenditures and revenue on a regular basis, with a special emphasis on issues involving the allocation of university funds that directly affect the lives of students;
   (b) report its findings to Council;
   (c) meet a least two (2) times per month; and
(d) have other such duties as outlined in the Bylaws or the Code or assigned by Council from time to time."

Note: Requires 2/3rds ...Carried

H) Planning Group Minutes, Reports and Motions:

16. MOVED JENNIE CHEN, SECONDED ORIN DEL VECCHIO:

"That Council approve the allocation of up to $2,300 from CPAC for the purpose of Lower Level bench seating."

Note: Requires 2/3rds ...Carried

The following minutes were accepted by Council as presented:

Minutes of the Renovations Planning Group dated August 20, 1996 [SCD 210-97]
Minutes of the Communications Planning Group dated September 4, 1996 [SCD 211-97]

I) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated September 4, 1996 [SCD 212-97]

University Commission

The following minutes were accepted by Council as presented:

Minutes of the University Commission dated July 26, 1996 [SCD 213-97]
Minutes of the University Commission dated August 13, 1996 [SCD 214-97]

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated July 22, 1996 [SCD 215-97]
Minutes of the Student Administrative Commission dated August 26, 1996 [SCD 216-97]
Minutes of the Student Administrative Commission dated September 9, 1996 [SCD 217-97]
J) Other Business, including Notices of Motion:

17. MOVED GAIL EDWARDS, SECONDED KATHRYN MURRAY: [SCD 218-97]

Whereas the AMS is committed to a campus that promotes the personal safety of all students and removes barriers to the full participation of all students regardless of disability,

Be it resolved:

That the AMS oppose any budgetary decisions by the University that make the safety and accessibility of the campus dependant on external funding, and state its commitment to a safe and barrier-free campus, and

Be it further resolved that Council direct the Executive to communicate this policy to the University administration expressing Council's concern regarding the recent article in the August 15, 1996 issue of UBC Reports regarding the freeze to the province's minor capital budget."

Note: 2/3rds required ...Carried

18. MOVED PHILIP LEDWITH, SECONDED ALLISON DUNNET: [SCD 219-97]

"Whereas, the AMS prides itself on being a democratic organization and upholding democratic principles;

Whereas, the murder of Ken Saro-Wiwa and eight other environmental and human rights activists by Nigerian Government was, among other things, a flagrant disregard of democracy;

Whereas, the aforementioned murders have been condemned by, among others, the United Nations, the Commonwealth, and the Canadian Government;

Whereas, the Ogoni Solidarity Network - a grassroots coalition of students, environmentalists, human rights workers, and other concerned individuals has been formed in Vancouver to raise awareness about Ken Saro-Wiwa's non-violent struggle and the plight of the Ogoni people;

Whereas, the Ogoni Solidarity Network has strong participation from UBC students;

Whereas, in helping to raise awareness at UBC, the Global Development Centre, the Student Environment Centre, and Colour Connected are sponsoring a talk by Dr. Owens
Wiwa - an Ogoni activist, medical doctor, and brother of Ken on Monday, October 28th in the SUB Auditorium;

Whereas, this talk will be free and accessible to UBC students; and

Whereas, the Global Development Centre, Student Environment Centre and Colour Connected have committed $1,500 towards expenses for the visit of Dr. Owens Wiwa,

Be it resolved that:

The AMS endorse the visit to UBC by Dr. Owens Wiwa, and

Be it further resolved that the AMS match the funding of its Resource Groups and donate $1,500 to the Ogoni Solidarity Network for Dr. Owens Wiwa's visit."

19. MOVED ORIN DEL VECCHIO, SECONDED ANDREW HENRY:

"That the last sentence of motion #18 be deleted."

20. MOVED TARA IVANOCCHKO:

"That the question be called."

Note: Requires 2/3rds

...Carried

21. MOVED ORIN DEL VECCHIO, SECONDED ANDREW HENRY:

"That the last sentence of motion #18 be deleted."

...Carried

22. MOVED TARA IVANOCCHKO, SECONDED MICHAEL HUGHES:

"That the AMS donate $1,000 from the Deficit Repayment Fund towards Dr. Owens Wiwa's visit."

23. MOVED KATHRYN MURRAY:

"That the question be called."

Note: Requires 2/3rds

...Carried

24. MOVED JEFFREY MEYERS, SECONDED TARA IVANOCCHKO, ALLISON DUNNET:

"That Council take a vote by roll call."

...Carried
25. **MOVED TARA IVANOCHKO, SECONDED MICHAEL HUGHES:**

"That the AMS donate $1,000 from the Deficit Repayment Fund towards Dr. Owens Wiwa's visit."

Pro: Allison Dunnet
Matt Oryschak
Jeffrey Meyers
Shirin Foroutan
Cheng-Han Lee
Tara Ivanochko
Josie Chant
Gail Edwards
Michael Hughes
Sheri Seeley

Con: Lica Chui
Jennie Chen
Ryan Davies
Amanda Daniels
Andrew Henry
Jason Murray
Sarah Cherry
Patrick Lum
Rachel Barstow
Doug Manarin
Jared Chartrand
Jason Hickman
Erik Swartz
Jeffrey Steinbok
Orin Del Vecchio
Philip Ledwith

Abst: Kathryn Murray
Vighen Pacradouni

26. **MOVED ERIK SWARTZ:**

"That the question be called."

Note: Requires 2/3rds

...Failed

27. **MOVED PHILIP LEDWITH, SECONDED ALLISON DUNNET:**

"Whereas, the AMS prides itself on being a democratic organization and upholding democratic principles;

Whereas, the murder of Ken Saro-Wiwa and eight other environmental and human rights activists by Nigerian Government was, among other things, a flagrant disregard of democracy;

Whereas, the aforementioned murders have been condemned by, among others, the United Nations, the Commonwealth, and the Canadian Government;

Whereas, the Ogoni Solidarity Network - a grassroots coalition of students, environmentalists, human rights workers, and other concerned individuals has been formed in Vancouver to raise awareness about Ken Saro-Wiwa's non-violent struggle and the plight of the Ogoni people;
Whereas, the Ogoni Solidarity Network has strong participation from UBC students;

Whereas, in helping to raise awareness at UBC, the Global Development Centre, the Student Environment Centre, and Colour Connected are sponsoring a talk by Dr. Owens Wiwa - an Ogoni activist, medical doctor, and brother of Ken on Monday, October 28th in the SUB Auditorium;

Whereas, this talk will be free and accessible to UBC students; and

Whereas, the Global Development Centre, Student Environment Centre and Colour Connected have committed $1,500 towards expenses for the visit of Dr. Owens Wiwa,

Be it resolved that:

The AMS endorse the visit to UBC by Dr. Owens Wiwa."

Opposed: Allison Dunnet  ...Carried

Notice of Motions for the October 9th, 1996 Council Meeting

28. MOVED ____________, SECONDED _________________:

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

29. MOVED ____________, SECONDED _________________:

"That Council appoint __________________________ as Chair of the
Services and Appointments Advisory Committee."

30. MOVED ____________, SECONDED _________________:  [SCD 220-97]

"That Council appoint __________________________ and
_______________ to the Thunderbird Winter Sports Centre Facility Committee."

31. MOVED ________________________________, SECONDED __________
______________________________,______________________________:

"That Council appoint ____________________________
as student at-large to the Joint AMS/UBC Event Fund Committee."

32. MOVED _____________________, SECONDED _____________________:
[SCD 221-97]
"That Council appoint Allison Dunnet,______________________________
______________________________________________________________
and ____________________________________________________________
______________________________________________________________
to the President's Advisory Committee on Discrimination and Harassment Disciplinary Panel."

33. MOVED ______________________________________________________
SECONDED _____________________________________________________:

"That Council appoint _________________________________
________________________________________________________
________________________________________________________
and ______________________________________________________
to the Financial Assessment Committee."

- The AMS Archivist be requested to search for information on CPAC - Vighen Pacradouni

K) Constituency Reports:

Vighen Pacradouni - Senate
Doug Manarin - Engineering Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Sheri Seeley - Pharmacy Undergraduate Society
Gail Edwards - Graduate Students Society
Erik Swartz - Medicine Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Jared Chartrand - Human Kinetics Undergraduate Society
Jason Hickman - Law Students Association
Matt Oryschak - Agriculture Undergraduate Society
Cheng-Han Lee - Board of Governors
Janet Shim - Regent College
Michael Hughes - Graduate Students Society

L) Executive Reports:

Ryan Davies - Director of Finance
• Thanks to Budget Committee members for work done over the summer;
• Accounts will be frozen for constituencies who fail to turn in their budgets.

**Jennie Chen - Director of Administration**

• Will be advertising study space in Pacific Spirit Place;
• Club Days were a success;
• Art Gallery opened Tuesday, September 17;
• Good turnout for Function Security Test;
• Please submit dates for Constituency weeks.

**Allison Dunnet - Coordinator of External Affairs**

• Clean Air Day today. AMS donated two bus passes;
• October is Breast Cancer Awareness Month;
• Great Trekker Award Ceremony being held October 16, 1996;
• Met with Jim Green;
• Jazz Festival being held October 16-18 in the Gallery Lounge;
• Met with Moe Sihota.

**Executive Reports Continued:**

**Lica Chui - Vice-President**

• Academic Advising Report went through Senate;
• BCTV profiled UBC students camping in office for lack of campus housing. As a consequence AMS Rentsline flooded with calls;
• Preparations for Halloween Food Drive underway;
• Student Leadership Conference fee is $35.00;
• Shinerama raised $10,000 on September 14, 1996 for United Way;
• AMS Tutoring up and running and very popular;
• Code and Policies Committee and Services and Appointments Advisory Committee will be contacting members to select a Chair for each Committee.

**Submissions:**

• Official Community Plan for Part of Electoral Area 'A'; [SCD 222-97]
• Memo from External Commission re Womens Health Issues Month; [SCD 223-97]

**Next Meeting:**

The next scheduled meeting will be held on Wednesday, October 9, 1996 in Council Chambers commencing at 6:00 p.m.

**Adjournment:**
There being no further business the meeting was adjourned at 10:45 p.m.

Lica Chui  
Vice President

LC:pr
The Alma Mater Society of U.B.C. October 9, 1996

MINUTES OF STUDENT COUNCIL

Guests: Craig Bavis (The Ubyssey Publications Society), Andy Ferris (Assistant to the President), Desmond Rodenbour (AMS Policy Analyst), Antonio Zuniga, Faye Samson (AMS Communications Coordinator), Carolyn Granholm (External Commission), Nikki Hill (External Commission), Oded Mizrahi (External Commission), Chris Nuttal-Smith (The Ubyssey), Raj Mathur (Graduate Studies), Mark McLean, Bernie Peets (General Manager), 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:

• Introductions

C) Presentations to Council:

• CPAC - Ryan Davies
• OCP - Allison Dunnet

D) President's Remarks:

• Met with Maria Klawe yesterday and discussed developing referendum protocol regarding ancillary fees;
• Attended University Athletic Council meeting. A number of concerns were raised such as the planned increase of the athletic fee by $35 and the $40 levy for the use of University fields;
• Will be replacing Am Johal on the Presidential Search Committee. The next meeting will be held on October 16, 1996.

E) Discussion Period:

• Anti Calendar - Jared Chartrand
• Progress on Tangent - Andrew Henry
• AMS/UBC Event Fund Committee - Allison Dunnet
• Referendum on ancillary fees - Vighen Pacradouni
• Pit Pub Renovations - Doug Manarin/Rachel Barstow

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:
Minutes of Student Council dated September 25, 1996 as amended [SCD 224-97]
Minutes of the Executive Committee dated September 19, 1996  [SCD 225-97]

G) Committee Report:

1. MOVED SHIRIN FOROUTAN, SECONDED ANDREW HENRY:

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

2. MOVED JEFFREY MEYERS, SECONDED CHRISTOPHER GORMAN:

   "That Council table motion #1."
   ...Carried

3. MOVED SHIRIN FOROUTAN, SECONDED ANDREW HENRY:

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

4. MOVED SHERI SEELEY, SECONDED CHRISTOPHER GORMAN:

   "That Council appoint Philip Ledwith as Chair of the Services and
   Appointments Advisory Committee."
   ...Carried

5. MOVED JOSIE CHANT, SECONDED PHILIP LEDWITH:

   "That Council appoint Andrew Henry and Matt Oryschak to the Thunderbird
   Winter Sports Centre Facility Committee."
   ...Carried

6. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

   "That Council appoint
   as student at-large to the Joint AMS/UBC Event Fund Committee."

7. MOVED SHERI SEELEY, SECONDED VIGHEN PACRADOUNI:

   "That Council table motion #6 until four weeks from now."
   ...Carried

8. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

   "That Council appoint
   as student at-large to the Joint AMS/UBC Event Fund Committee."
   ...Tabled

9. MOVED CHRISTOPHER GORMAN, SECONDED VIGHEN PACRADOUNI:
"That Council instruct the Nominating Committee to appoint a student at-large to the AMS/UBC Event Fund Committee."
...Carried

10. MOVED GAIL EDWARDS, SECONDED MATT ORYSCHAK:

"That Council appoint Allison Dunnet, Tara Ivanochko, Kathryn Murray and Robert Bessler to the President's Advisory Committee on Discrimination and Harassment Disciplinary Panel."
...Carried

11. MOVED PHILIP LEDWITH, SECONDED ORIN DEL VECCHIO:

"That Council appoint Jeffrey Steinbok, Jason Murray and Jeffrey Meyers to the Financial Assessment Committee."
...Carried

12. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH: [SCD 226-97]

"That Council approve the recommendations of the Volunteer Compensation Review Committee."

13. MOVED PHILIP LEDWITH, SECONDED ANDREW HENRY:

"That motion #12 be divided."
...Carried

14. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 1

"Remove the $300 honoraria for Chairs of Student Council Committees."

15. MOVED CHRISTOPHER GORMAN:

"That the question be called."

Note: Requires 2/3rds ...Carried

16. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 1

"Remove the $300 honoraria for Chairs of Student Council Committees."
...Carried

17. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 2
"Each AMS Commission position (External, Finance, Student Administrative, University) is to be allocated $250 for cash honoraria and $250 for volunteer recognition in the budget. Commissioners may receive up to $250 for cash honoraria and up to $250 for volunteer recognition. The actual allocation is at the discretion of the Executive supervising the commissioner."

18. MOVED DOUG MANARIN:

"That the question be called."

Note: Requires 2/3rds ...Carried

19. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 2

"Each AMS Commission position (External, Finance, Student Administrative, University) is to be allocated $250 for cash honoraria and $250 for volunteer recognition in the budget. Commissioners may receive up to $250 for cash honoraria and up to $250 for volunteer recognition. The actual allocation is at the discretion of the Executive supervising the commissioner."

...Carried

20. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 3

"Each AMS Commission Vice-Chair position (External, Finance, Student Administrative, University) is to be allocated $250 for cash honoraria and $1000 for volunteer recognition in the budget. Vice-Chairs may receive up to $250 for cash honoraria and up to $1000 for volunteer recognition. The actual allocation is at the discretion of the Executive supervising the Vice-Chair."

21. MOVED KATHRYN MURRAY:

"That the question be called."

Note: Requires 2/3rds ...Defeated

22. MOVED ANDREW HENRY, SECONDED CHRISTOPHER GORMAN:

"That the $250 cash honoraria in Recommendation 3 be increased to $1000."

23. MOVED ORIN DEL VECCHIO:

"That the question be called."
24. MOVED ANDREW HENRY, SECONDED CHRISTOPHER GORMAN:

"That the $250 cash honoraria in Recommendation 3 be increased to $1000."

...Defeated

25. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 3

"Each AMS Commission Vice-Chair position (External, Finance, Student Administrative, University) is to be allocated $250 for cash honoraria and $1000 for volunteer recognition in the budget. Vice-Chairs may receive up to $250 for cash honoraria and up to $1000 for volunteer recognition. The actual allocation is at the discretion of the Executive supervising the Vice-Chair."

Opposed: Orin Del Vecchio ...Carried

26. MOVED ORIN DEL VECCHIO:

"That the question be called."

Note: Requires 2/3rds ...Carried

27. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 3

"Each AMS Commission Vice-Chair position (External, Finance, Student Administrative, University) is to be allocated $250 for cash honoraria and $1000 for volunteer recognition in the budget. Vice-Chairs may receive up to $250 for cash honoraria and up to $1000 for volunteer recognition. The actual allocation is at the discretion of the Executive supervising the Vice-Chair."

28. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

Recommendation 4

"AMS Commissioners (External, Finance, Student Administrative, University) previously appointed until March 1997 will follow the previous volunteer compensation procedures if they wish. This Committee's recommendations apply to Commissioners appointed from September 1996."

29. MOVED JARED CHARTRAND:
"That the question be called."

Note: Requires 2/3rds ...Carried

30. MOVED JEFFREY MEYERS, SECONDED PHILIP LEDWITH:

**Recommendation 4**

"AMS Commissioners (External, Finance, Student Administrative, University) previously appointed until March 1997 will follow the previous volunteer compensation procedures if they wish. This Committee's recommendations apply to Commissioners appointed from September 1996."

Opposed: Orin Del Vecchio
Christopher Gorman ...Carried

31. MOVED JASON HICKMAN, SECONDED ORIN DEL VECCHIO:

"That Council strike motion #7 from the agenda."
...Carried

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

The following minutes were accepted by Council as presented:

Minutes of the Renovations Planning Group dated September 11, 1996 [SCD 227-97]

I) **Commission Minutes, Reports and Motions:**

**Finance Commission**

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated September 9, 1996 [SCD 228-97]

Minutes of the Finance Commission dated September 17, 1996 [SCD 229-97]

Opposed: Representatives from the Science Undergraduate Society

32. MOVED JEFFREY MEYERS, SECONDED JASON HICKMAN: [SCD 230-97]

"That the minutes of the Finance Commission dated September 24, 1996 be tabled."
...Carried

**External Commission**

The following minutes were accepted by Council as presented:

- Minutes of the External Commission dated September 10, 1996 [SCD 231-97]
- Minutes of the External Commission dated September 17, 1996 [SCD 232-97]

**F) Minutes of Council and Committees of Council Continued:**

The following minutes were accepted by Council as presented:

- Minutes of the Nominating Committee dated September 17, 1996 [SCD 233-97]
- Minutes of the Nominating Committee dated October 6, 1996 [SCD 234-97]

**G) Committee Reports and Motions Continued:**

33. MOVED JASON HICKMAN, SECONDED ORIN DEL VECCHIO:

"That Council appoint the following individuals to the positions indicated on the Student Administrative Commission, as recommended by the Nominating Committee."

- Eduard Fidler: SAC Secretary (Vice-Chair)
- Augustine Park: Clubs Commissioner
- Neena Sonik: Constituency Commissioner
- Jordan Kuo: Special Projects Commissioner
- Brian Murphy: At-large Commissioner

34. MOVED JASON HICKMAN, SECONDED ORIN DEL VECCHIO:

"That Council appoint the following individuals to the positions indicated on the Student Administrative Commission, as recommended by the Nominating Committee."

- Eduard Fidler: Vice-Chair
- Neena Sonik: Constituency Commissioner
- Jordan Kuo: Special Projects Commissioner
- Brian Murphy: At-large Commissioner

...Carried

35. MOVED DOUG MANARIN, SECONDED PHILIP LEDWITH:

"That Council appoint the following individuals to the positions indicated on the University Commission, as recommended by the Nominating Committee."
36. MOVED KATHRYN MURRAY, SECONDED JEFF STEINBOK:

"That Council appoint Ryan Marshall to the position of At-large Commissioner on the Finance Commission, as recommended by the Nominating Committee."

...Carried

37. MOVED JOSIE CHANT, SECONDED PATRICK LUM:

"That Council appoint the following individuals to the positions indicated on the External Commission, as recommended by the Nominating Committee."

Oded Mizrahi        At-large Commissioner
Winson Cheung       At-large Commissioner
Karen Sonik         At-large Commissioner
Emily Mak           At-large Commissioner

38. MOVED JOSIE CHANT, SECONDED PATRICK LUM:

"That Council appoint the following individuals to the positions indicated on the External Commission, as recommended by the Nominating Committee."

Oded Mizrahi       Commissioner
Winson Cheung       Commissioner
Karen Sonik         Commissioner
Emily Mak           Commissioner

...Carried

39. MOVED SHIRIN FOROUTAN, SECONDED KATHRYN MURRAY:

[SCD 235-97]

"That Council appoint ____________________________ to the President's Advisory Committee on Discrimination and Harassment."

40. MOVED VIGHEN PACRADOUNI, SECONDED JASON HICKMAN:

"That Council agree for motion #39 to Lay on the Table."

...Carried
J) **Other Business, including Notices of Motion:**

41. MOVED MICHAEL HUGHES, SECONDED TARA IVANOCHKO:

   "That the General Manager be directed to present quarterly reports on the state of and upcoming plans for business operations."
   ...Carried

42. MOVED ALLISON DUNNET, SECONDED JEFFREY MEYERS:

   "That Council grant the External Commission $4,500 from the External and University Lobbying Fund for the purpose of continued lobbying on the issues of Transportation and the Official Community Plan."

   Note: Requires 2/3rds ...Carried

43. MOVED SHIRIN FOROUTAN, SECONDED KATHRYN MURRAY:

   "That Council appoint Jared Chartrand to the President's Advisory Committee on Discrimination and Harassment."
   ...Carried

K) **Constituency Reports:**

- Patrick Lum - Dentistry Undergraduate Society
- Doug Manarin - Engineering Undergraduate Society
- Rachel Barstow - Engineering Undergraduate Society
- Sarah Cherry - Commerce Undergraduate Society
- Jared Chartrand - Human Kinetics Undergraduate Society
- Erik Swartz - Medicine Undergraduate Society
- Christopher Gorman - Senate
- Shirin Foroutan - Arts Undergraduate Society
- Amanda Daniels - Arts Undergraduate Society
- Andrew Henry - Arts Undergraduate Society
- Jason Murray - Arts Undergraduate Society
- Josie Chant - Family & Nutritional Sciences
- Sarabjeet Kotalwi - Rehabilitation Sciences
- Vighen Pacradouni - Senate
- Kevin Dwyer - Graduate Students Association
- Janet Shim - Regent College
- Jason Hickman - Law Students Association
- Tara Ivanochko - Board of Governors

L) **Executive Reports:**

- **Ryan Davies - Director of Finance**
The Alma Mater Society of U.B.C.

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- Finance Commission working on creating a web page;
- Will consult Finance Commission regarding the coat check motion in the Finance Commission minutes of September 24, 1996;
- Will also look into the Science Undergraduate Society loan;
- Attended ACIT meeting;
- SITAC will be meeting on Friday, October 11, 1996.

Jennie Chen - Director of Administration

- All Council members invited to the SAC/Finance Wine and Cheese;
- Impressed with calibre of applicants for Commissioner positions;
- In the process of re-writing SAC Policy;
- SAC Security Policy has been passed;
- Working on SAC Subsidiary Handbook;
- Please submit dates for Constituency Weeks;
- Renovations Planning Group are working on SUB Signage System;
- Working on new mandate for Thunderbird Winter Sports Centre;
- Attended grand opening of Choi Building, looks great.

Lica Chui - Vice-President

- Financial Statements for the University are available if anyone is interested;
- Services and Appointments Advisory Committee have new Chair and will be reviewing the salary system for Service Directors;
- University Librarian Search Committee have met and are reviewing candidates;
- Halloween Food Drive needs volunteers;
- Safewalk have expanded into the Buchanan Building;
- Speakeasy is up and running. Will be putting a referendum question in January whether students will pay an extra $5 for student services;
- University Commission are keen to get started and are working on a to-do-list;
- Teaching Evaluations are on the go for the Yardstick;
- Unable to attend OCP Presentation, will be out of the City.

Allison Dunnet - Coordinator of External Affairs

- All Council members welcome to attend Great Trekker Award Ceremony;
- Interviewed new Commissioners, some first years;
- Will be organising an orientation to AMS for new Commissioners;
- Jazz Festival to be held in the Gallery Lounge, October 16-18, 1996;
- Spending a great deal of time on OCP statement for public meeting;
- Thanks to Desmond for his work on the OCP;
- Breast Cancer Awareness Month going really well;
- Programs Planning Group working well;
- External Commission are donating $200 to the Ogoni Solidarity Network;
- The Global Development Centre applied to the AMS/UBC Event Sponsorship Fund and received $1,500 towards Dr. Owens Wiwa's visit.
M) Submissions:

- Application and information on the AMS Innovative Projects Fund
  [SCD 236-97]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, October 23, 1996 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:

44. MOVED AMANDA DANIELS, SECONDED JEFFREY MEYERS;

"That the meeting be adjourned."

...Carried

There being no further business the meeting was adjourned at 9:40 p.m.

Lica Chui
Vice President

LC:pr
A) **Call to Order:**

The meeting was called to order at 6:10 p.m.

B) **Membership: new members, declaration of vacancies:**

- **Introductions**

C) **Presentations to Council:**

- Update on Official Community Plan and Transit - Allison Dunnet
- The Chan Centre - Christopher Gorman

D) **President's Remarks:**

- University has rejected our proposal on Pacific Spirit Place based on financial considerations;
- Awaiting response from Moe Sihota regarding the consultation process on exchange student fees being proposed by the University;
- Attended mentor lunch hosted by the Alumni Association. Thanked the Alumni Association for organising this;
- Sat on Your UBC Forum panel. The next Your UBC Forum is on Teaching and Learning Enhancement;
- Encouraged all Constituencies to submit IPF applications by November 15, 1996;
- An All President's meeting is being held on Wednesday, October 30, 1996 at 12:30 p.m. in SUB Room 206;
- The agenda for the next Council meeting will be in your mailboxes by 4:00 p.m. on Monday, November 4, 1996.

E) **Discussion Period:**

- Council Composite - Lica Chui
- Teaching and Learning Enhancement Fund - Lica Chui

F) **Minutes of Council and Committees of Council:**

The following minutes were accepted by Council as presented:

Minutes of Student Council dated October 9, 1996 [SCD 237-97]
G) Committee Reports and Motions:

1. MOVED PHILIP LEDWITH, SECONDED KATHRYN MURRAY:

"That Council appoint Jeff Meyers as Chair of the Code and Policies Committee."

...Carried

2. MOVED JOSIE CHANT, SECONDED SHERI SEELEY: 

"That Council grant the Family and Nutritional Sciences Undergraduate Society a Travel Grant in the amount of $576.48 for the Association of Canadian Home Economics Students Conference being held January 9, 1997 to January 13, 1997."

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

...Carried

3. MOVED JEFFREY STEINBOK, SECONDED ORIN DEL VECCHIO:

"That Council grant the Science Undergraduate Society a Travel Grant in the amount of $750 for the Canadian Undergraduate Physics Conference being held November 6, 1996 to November 9, 1996."

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

Abstained: Philip Ledwith ...Carried

4. MOVED KATHRYN MURRAY, SECONDED JEFFREY STEINBOK:

"That Council grant the Graduate Student Society a Travel Grant in the amount of $750 for the National Graduate Council Annual General Meeting being held November 23, 1996 to November 27, 1996."

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

...Carried

H) Executive Committee, Reports and Motions:

5. MOVED JENNIE CHEN, SECONDED MATT ORYSCAK:

"That Section IX B: Fiscal Procedures, Article 8(3) of Code and Procedure be amended to read:
Article 8. Contracts

3. If a Subsidiary Organization wishes to have the AMS sign the contract and therefore take on the responsibilities, it shall:

   (a) submit the contract to the Director of Administration preferably four weeks before the date of realization of the agreement;

   (b) the Director of Administration shall ensure that the contract is consistent with the Code and Bylaws of the Society;

   (c) the Director of Administration shall submit the contract to the Student Administration Commission for its approval on the wording and content of the contract and ensure the Subsidiary Organization is in good standing;

   (d) once Council has approved the Student Administration Commission minutes in which a contract has been approved, then any two of the signing officers shall sign the contract.

Note: Requires 2/3rds

6. MOVED PHILIP LEDWITH, SECONDED KATHRYN MURRAY:

   "That motion #5 be amended by inserting 'Director of Finance' after the Director of Administration in sections (a), (b) and (c)."

   ...Defeated

7. MOVED ORIN DEL VECCHIO, SECONDED JEFFREY STEINBOK:

   "That the motion be amended by inserting 'one of the signing officers must be the Director of Finance' at the end of section (d)."

   ...Carried

8. MOVED JENNIE CHEN, SECONDED MATT ORYSCHAK:

   "That Section IX B: Fiscal Procedures, Article 8(3) of Code and Procedure be amended to read:

Article 8. Contracts

3. If a Subsidiary Organization wishes to have the AMS sign the contract and therefore take on the responsibilities, it shall:

   (a) submit the contract to the Director of Administration preferably four weeks before the date of realization of the agreement;
(b) the Director of Administration shall ensure that the contract is consistent with the Code and Bylaws of the Society;

(c) the Director of Administration shall submit the contract to the Student Administration Commission for its approval on the wording and content of the contract and ensure the Subsidiary Organization is in good standing;

(d) once Council has approved the Student Administration Commission minutes in which a contract has been approved, then any two of the signing officers shall sign the contract. One of the signing officers must be the Director of Finance."

Note: Requires 2/3rds ...Carried

9. MOVED JENNIE CHEN, SECONDED JOSIE CHANT:

"That Section VIII B: Student Administration Commission Article 2 of Code and Procedure be amended to insert the following:

(n) approve contracts between the Society and its Subsidiary Organizations, including Constituencies, clubs, and associations;

Note: Requires 2/3rds

10. MOVED MICHAEL HUGHES, SECONDED ALLISON DUNNET:

"That section (n) of motion #9 be amended to read:

(n) approve contracts taken by the Society on behalf of its Subsidiary Organizations, including Constituencies, clubs and associations."

Opposed: Philip Ledwith ...Carried

11. MOVED JENNIE CHEN, SECONDED JOSIE CHANT:

"That Section VIII B: Student Administration Commission Article 2 of Code and Procedure be amended to insert the following:

(n) approve contracts taken by the Society on behalf of its Subsidiary Organizations, including Constituencies, clubs, and associations;

Note: Requires 2/3rds

Opposed: Philip Ledwith ...Carried

12. MOVED SHERI SEELEY, SECONDED JARED CHARTRAND:
"That Section VIII C: Finance Commission, Article 2(h) of Code and Procedure be struck."

Note: Requires 2/3rs ...Carried

13. MOVED RYAN DAVIES, SECONDED JEFFREY STEINBOK:  [SCD 242-97]

"That Council direct the General Manager and the Comptroller to submit Period End Reports to Council in the format recommended by Dyke and Howard."

...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated September 25, 1996 [SCD 243-97]
Minutes of the Communications Planning Group dated September 16, 1996 [SCD 244-97]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated September 16, 1996 [SCD 245-97]
Minutes of the Student Administrative Commission dated September 30, 1996 [SCD 246-97]
(Representatives of the Science Undergraduate Society requested a response to their letter regarding Science Week).

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated October 2, 1996 [SCD 247-97]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated September 17, 1996 [SCD 248-97]

External Commission
The following minutes were accepted by Council:

Minutes of the External Commission dated September 24, 1996 [SCD 249-97]
Minutes of the External Commission dated October 1, 1996 [SCD 250-97]
Minutes of the External Commission dated October 8, 1996 [SCD 251-97]

K) Other Business, including Notices of Motion:

The following minutes were accepted by Council:

Minutes of the Nominating Committee dated October 20, 1996 [SCD 252-97]

14. MOVED JASON HICKMAN, SECONDED DOUG MANARIN:

"That Council appoint Zoe Stronge to the position of Elections Administrator, as recommended by the Nominating Committee." ...Carried

15. MOVED PHIL LEDWITH, SECONDED JASON HICKMAN:

"That Council appoint Antonio Zuniga to the position of student at-large on the Ad Hoc Financial Assessment Committee, as recommended by the Nominating Committee."

...Carried Unanimously

16. MOVED PHILIP LEDWITH, SECONDED KATHRYN MURRAY:

"That the results of the Dentistry Undergraduate Society referendum results be accepted. The question voted upon reads:

'I support the raising of the Dentistry Undergraduate Student Fee to $90.00.'

The results were 109 in favour and 15 against - 77% voter participation rate.

Note: The new fee includes a yearbook for each student."

17. MOVED ERIK SWARTZ, SECONDED PHILIP LEDWITH:

"That motion #16 be tabled until two weeks from now." ...Carried

18. MOVED PHILIP LEDWITH, SECONDED KATHRYN MURRAY:

"That the results of the Dentistry Undergraduate Society referendum results be accepted. The question voted upon reads:

'I support the raising of the Dentistry Undergraduate Student Fee to $90.00.'
The results were 109 in favour and 15 against - 77% voter participation rate.

Note: The new fee includes a yearbook for each student.

...Tabled

L) Constituency Reports:

Janet Shim - Regent College
Donald McConachie - Alumni Association
Kevin Dwyer - Graduate Students Association
Sheri Seeley - Pharmacy Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Kathryn Murray - Science Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Erik Swartz - Medicine Undergraduate Society
Jason Hickman - Law Students Association
Jared Chartrand - Human Kinetics Undergraduate Society
Graham Bowers - Education Students Association
Andrew Chan - Commerce Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Doug Manarin - Engineering Undergraduate Society
Nikki Dennison - School of Social Work
Vighen Pacradouni - Senate

M) Executive Reports:

Ryan Davies - Director of Finance

• Constituency Travel Grants will not be processed until a one page written report and receipts are received by the Vice President;
• Finance Commission in the process of sending student operations year to date report on budget;
• Will make half annual budget presentation to Council at the next scheduled meeting;
• Council members requested to provide input to Working Group to address issues such as internet access for clubs.

Lica Chui - Vice President

• Posters are ready for the Halloween Food Drive;
• Working on teaching guide;
University Commission working on Pacific Spirit Park. The University and External Lobbying Fund can be accessed for petitioning;
• Working on housing issues. Making sure students are aware of their rights as tenants;
• Commissioners attended Your UBC Forum today;
• Input from Council members requested regarding the structure of the Student Leadership Conference.

Jennie Chen - Director of Administration
• The SAC Subsidiary handbook is complete;
• Thanks to everyone who attended the SAC/Finance Wine and Cheese;
• SAC Policy almost done;
• Welcome suggestions for the name of the Asian Food Outlet;
• David Ip's work on display in the Art Gallery;
• Canadian Studies constituted as an AMS club on Monday.

Allison Dunnet - Coordinator of External Affairs
• First show was held in the Pit Pub on Saturday and it was great;
• The Jazz Festival was a great success;
• Breast Cancer Awareness month raised $300 and $150 received from Filmsoc;
• Thanks to everyone who attended the Great Trekker Ceremony;
• Posters put up to raise awareness of transit issues;
• Working on pamphlet for student voters;
• Planning to hold an all candidates forum prior to elections;
• Have attended external meetings at GVRD;
• Looking into two conferences being held in Ottawa and Portland on various issues.

N) Submissions:
• Letter to Moe Sihota, Minister of Education, Skills and Training re consultation process on fees and tuition [SCD 253-97]
• 'Without Democracy' An analysis of the Official Community Plan for Part of Electoral Area 'A' [SCD 254-97]
• Teaching and Learning Enhancement Fund 1997/98 [SCD 255-97]
• Letter to Maria Klawe from David Borins regarding Pacific Spirit Cafeteria [SCD 256-97]

O) Next Meeting:
The next scheduled meeting will be held on Wednesday, November 6, 1996 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:
There being no further business the meeting was adjourned at 7:50 p.m.

Lica Chui  
**Vice President**

LC:pr
The Alma Mater Society of U.B.C

MINUTES OF STUDENT COUNCIL

Guests
Judy Nguik (University Commission), Audrey Mulholland, Faye Samson (Communications Coordinator), Sarah O’Donnell (The Ubyssey), Edwin Leung (University Commission), Andrea Whillaw (Political Science), Jean Lee (Political Science), Ruta Fluxgold (University Commission), Scott Hayward (The Ubyssey), Raj Mathur (Graduate Studies), Bernie Peets (General Manager), 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:
Introductions

C) Presentations to Council:
Civic Elections - Edwin Leung
Communications Update - Faye Samson
AMS Finances: Half Annual Report - Ryan Davies

D) President’s Remarks:
Hope everyone has had a chance to review the Tangent magazine. It has been a long learning process. The magazine has achieved a good balance between a magazine and a newsletter. The AMS content is good but there is still room for improvement. The Communications Planning Group have conducted a self evaluation of the magazine and ascertained that there should be more direct contact with the AMS. Jeff Meyers will work with the Editor to achieve this. Remaining funds will be referred to the Budget Committee for review.

The Director of Administration has been working on a referendum question for a $1.50 fee increase for student initiated projects. $0.50 will go towards the Walter Gage H. Gage Memorial Fund and a $1.00 to the AMS Club Benefit Fund. Maria Klawe advised that the University wants to donate a free tuition prize as they did last year.

Still awaiting reply from the University to our proposal regarding taking over Pacific Spirit Place. The University will be looking at proposals in January. Maria Klawe will provide us with a response.


The AMS Archivist has put forward a Freedom of Information request for Board of Governors material. The University wants to charge us a fee for photocopying documents. Will contact Shirley Chan, Chair of the Board of Governors to see if we can come to some sort of agreement.

E) Discussion Period:
Tangent Magazine - Andrew Henry
The Ubyssey will prepare the AMS Elections Supplement in return for the AMS doing their elections for them.
Elections Supplement - Sarah O’Donnell (The Ubyssey)
1. MOVED TARA IVANOCHKO, SECONDED ORIN DEL VECCHIO:

   "That the Ubyssey be in charge of the AMS Elections Supplement in conjunction with the
   Elections Administrator."

2. MOVED ANDREW HENRY, SECONDED AMANDA DANIELS

   "That a 150 word statement by each candidate be included in the Supplement."

3. MOVED GRAHAM BOWERS:

   "That the question be called."

   Note: Requires 2/3rds

   .Carried

4. MOVED ANDREW HENRY, SECONDED AMANDA DANIELS

   "That a 150 word statement by each candidate be included in the Supplement."

   Defeated

5. MOVED TARA IVANOCHKO, SECONDED ORIN DEL VECCHIO:

   "That the Ubyssey be in charge of the AMS Elections Supplement in conjunction with the
   Elections Administrator."

   Elections Budget - Ryan Davies

   .Carried

6. MOVED JASON HICKMAN, SECONDED ORIN DEL VECCHIO:

   "That Council suspend Section IX A: Electoral Procedures Article 10(F)2 of
   Code and Procedure for the purpose of the AMS Elections."

   Note: Requires 2/3rds

   .Carried

Student Concern - Michael Curry
Grad Ceremonies at the Chan Centre - Sheri Seeley

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented

Minutes of Student Council dated October 23, 1996
Minutes of the Executive Committee dated October 10, 1996
Minutes of the Executive Committee dated October 17, 1996

G) Committee Reports and Motions:

7. MOVED PATRICK LUM, SECONDED GRAHAM BOWERS:

   "That the results of the Dentistry Undergraduate Society referendum results be
   accepted. The question voted upon reads:
I support the raising of the Dentistry Undergraduate Student Fee to $90.00.
The results were 109 in favour and 15 against - 77% voter participation rate.
Note: The new fee includes a yearbook for each student.”

8. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

"That Council appoint __________________________ as student at-large to the Joint
AMS/UBC Event Fund Committee."

Carried

9. MOVED JASON HICKMAN, SECONDED ANDREW HENRY:

"That motion #8 be tabled until the next scheduled meeting of Student Council."

...Carried

10. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

"That Council appoint __________________________ as student at-large to the Joint
AMS/UBC Event Fund Committee."

.Tabled

11. MOVED JASON HICKMAN, SECONDED SHERI SEELEY:

"That Council appoint Graham Bowers to the Services and Appointments Advisory
Committee."

.Carried

F) Minutes of Council and Committees of Council Continued:
The following minutes were accepted by Council as presented
Minutes of the Nominating Committee dated October 30, 1996 [SCD 261-97]

G) Committee Reports and Motions Continued:

12. MOVED JASON HICKMAN, SECONDED ALLISON DUNNET:

"That Council appoint Winson Cheung to the position of student representative on
the Ad-Hoc Financial Assessment Committee, as recommended by the Nominating Committee."

...Carried

13. MOVED ________________________, SECONDED ________________________

"That Council appoint Beverly Seto to the position of SAC Clubs Commissioner,
as recommended by the Nominating Committee."

14. MOVED JASON HICKMAN, SECONDED JENNIE CHEN:

"That motion #13 be tabled until the next scheduled meeting of Student Council."

...Carried
15. **MOVED** ____________________________, **SECONDED** ____________________________

"That Council appoint Beverly Seto to the position of SAC Clubs Commissioner, as recommended by the Nominating Committee." ..Tabled

16. **MOVED** MATTHEW ORYSCNACH, **SECONDED** SHIRIN FOROUTAN:

"That Council appoint Amy Yeung to the position of student at-large on the AMS Programs Planning Group, as recommended by the Nominating Committee." Carried

17. **MOVED** JEFFREY STEINBOK, **SECONDED** SHERI SEELEY:

"That Council appoint the following individuals to the AMS Elections Committee:

Mariela Bazan         Chief Returning Officer  
Clare Carter          Deputy Returning Officer  
Jeff Spring           Deputy Returning Officer." ...Carried

F) **Minutes of Council and Committees of Council Continued:**

The following minutes were accepted by Council as presented:

Minutes of the Budget Committee dated September 18, 1996 [SCD 262-97]

G) **Committee Reports and Motions Continued:**

18. **MOVED** JENNIE CHEN, **SECONDED** JASON HICKMAN:

"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 a $1.50 fee increase to be allocated to student initiated projects and activities in the following manner:

a) $0.50 towards the Walter H. Gage Memorial Fund  
b) $1.00 towards the AMS Clubs Benefit Fund

The Walter H. Gage Memorial Fund and the AMS Clubs Benefit Fund are disbursed at regular times throughout the year for the purpose of supporting students and student groups.

Yes ____________ No ____________

Carried

19. **MOVED** ____________________________, **SECONDED** ____________________________:

"That Council approve the following changes to the AMS Code of Procedure upon the results of the 1997 AMS referendum:
Section IX B: Fiscal Procedures Article 5

i) Delete Article 5, Sections 8 (a) and (b)

ii) Article 5, Section 8(c) Club Conference Travel Grants be renumbered 8(a)

Article 5, Section 8(d) Club Special Projects Grants be renumbered 8(b)

iii) Add the following:

c) Club Capital Expenditures Grants

  i) Clubs may apply for one Capital Expenditures Grant per fiscal year;

  ii) This fund is available only for Capital Expenditures that are within the stated interest area of the Club’s Constitution;

  iii) Proposals shall state all other sources of revenue and detail how all monies are to be spent;

  iv) Capital Expenditures shall be defined as being start-up projects or acquisitions intended to benefit the Club as a whole for the long-term;

  v) The Capital Expenditures shall be non-recurring in nature. On-going or year-to-year projects shall not be considered for funding;

  vi) This fund shall only be used as matching funds. The Club shall only apply for this fund if equivalent or greater monies are already available in the AMS Club account specifically intended for the stated Expenditure;

  vii) The maximum matching funding granted shall not exceed $2,000 per Club per fiscal year;

  viii) The Capital Expenditures shall benefit all Club Members;

  ix) Any acquisitions made with allocated funds shall be listed as assets of the AMS and the Club. This information shall be kept on file by the Vice-Chair of the Finance Commission;

  x) If the Capital Expenditures Grant is approved, the monies shall be transferred into the AMS Club account upon receipt of a written report and a statement of actual revenue and expenditures, including receipts of expenses, to the Vice-Chair of the Finance Commission no later than two months after the completion of the expenditure;

  xi) Clubs shall not receive monies from both the Special Projects Fund and the Capital Expenditures Fund for the same project.

iv) Article 5, Sections 8(e)(f)(g) be renumbered 8(d)(e)(f)

Note: Requires 2/3rds
20. MOVED JENNIE CHEN, SECONDED JASON MURRAY:

"That motion #19 be tabled until the next scheduled meeting of Student Council." Carried

21. MOVED __________________________, SECONDED __________________________

"That Council approve the following changes to the AMS Code of Procedure upon the results of the 1997 AMS referendum:

Section IX B: Fiscal Procedures Article 5, Section 8

i) Delete Article 5, Sections 8(a) and (b)

   Article 5, Section 8(c) Club Conference Travel Grants be renumbered 8(a)

   Article 5, Section 8(d) Club Special Projects Grants be renumbered 8(b)

   Add the following

   c) Club Capital Expenditures Grants

   i) Clubs may apply for one Capital Expenditures Grant per fiscal year;

   ii) This fund is available only for Capital Expenditures that are within the stated interest area of the Club's Constitution;

   iii) Proposals shall state all other sources of revenue and detail how all monies are to be spent;

   iv) Capital Expenditures shall be defined as being start-up projects or acquisitions intended to benefit the Club as a whole for the long-term;

   v) The Capital Expenditures shall be non-recurring in nature. On-going or year-to-year projects shall not be considered for funding;

   vi) This fund shall only be used as matching funds. The Club shall only apply for this fund if equivalent or greater monies are already available in the AMS Club account specifically intended for the stated Expenditure;

   vii) The maximum matching funding granted shall not exceed $2,000 per Club per fiscal year;

   viii) The Capital Expenditures shall benefit all Club Members;

   ix) Any acquisitions made with allocated funds shall be listed as assets of the AMS and the Club. This information shall be kept on file by the Vice-Chair of the Finance Commission;

   x) If the Capital Expenditures Grant is approved, the monies shall be transferred into the AMS Club account upon receipt of a written report and a statement of actual
revenue and expenditures, including receipts of expenses, to the Vice-Chair of the Finance Commission no later than two months after the completion of the expenditure;

xi) Clubs shall not receive monies from both the Special Projects Fund and the Capital Expenditures Fund for the same project.

iv) Article 5, Sections 8(e)(f)(h) be renumbered 8(d)(e)(f)

Note: Requires 2/3rds .Tabled

22. MOVED ORIN DEL VECCHIO, SECONDED JEFFREY STEINBOK: [SCD 263-97]

"That Council appoint Jared Chartrand to represent the AMS on the Student Information System Advisory Committee."

...Carried

23. MOVED MATTHEW ORYSCHAK, SECONDED SARABJEET KOTALWI [SCD 264-97]

"That Council appoint Allison Dunnet, Jason Hickman and Ruta Fluxgold to represent the AMS on the Campus Advisory Board on Student Development."

.Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated September 30, 1996 [SCD 265-97]
Minutes of the Communications Planning Group dated November 1, 1996 [SCD 266-97]
Minutes of the Programs Planning Group dated September 25, 1996 [SCD 267-97]
Minutes of the Student Services Planning Group dated August 29, 1996 [SCD 268-97]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated October 7, 1996 [SCD 269-97]
Minutes of the Student Administrative Commission dated October 15, 1996 [SCD 270-97]
Minutes of the Student Administrative Commission dated October 21, 1996 [SCD 271-97]
Minutes of the Student Administrative Commission dated October 28, 1996 [SCD 272-97]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated October 8, 1996 [SCD 273-97]
Minutes of the Finance Commission dated October 15, 1996 [SCD 274-97]
Minutes of the Finance Commission dated October 29, 1996 [SCD 275-97]
University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated October 21, 1996
Minutes of the University Commission dated October 29, 1996

24. MOVED LICA CHUI, SECONDED JASON HICKMAN

"That Council grant the University Commission $8,000 from the External and University Lobbying Fund for the purposes of lobbying on the issues of personal safety on the University Campus."

Note: Requires 2/3rds

Presentation by Ruta Fluxgold (University Commission) - Safety Campaign '96

25. MOVED JARED CHARTRAND, SECONDED ALLISON DUNNET:

"That Council lay motion #24 on the table."

Council adjourned at 8:25 p.m. for a ten minute recess.

Meeting called to order at 8:35 p.m.

26. MOVED LICA CHUI

"That the question be called."

Note: Requires 2/3rds

27. MOVED LICA CHUI, SECONDED JASON HICKMAN:

"That Council grant the University Commission $8,000 from the External and University Lobbying Fund for the purposes of lobbying on the issues of personal safety on the University Campus."

Note: Requires 2/3rds

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated October 18, 1996
K) Other Business, including Notices of Motion:

28. MOVED VIGHEN PACRADOUNI, SECONDED JANET SHIM:

"Be it resolved that, the Code and Policies Committee, in consultation with the Archivist, draft an amendment to the portion of the Code of Procedure referring to the Capital Projects and Acquisitions Committee Fund (CPAC) which more clearly defines the valid uses of the fund and present it, along with a report, to Council at its January 22, 1997 meeting."

Note: The amended Code should indicate that the Fund was set up by Referendum and should quote the exact wording for uses of the fund from the Referendum questions that established it or amended its uses.

29. MOVED JASON HICKMAN, SECONDED LICA CHUI

"Whereas there has recently been a great deal of discussion concerning the location of the UBC graduation ceremonies; and

Whereas much of the opinion expressed by Council thus far has been in opposition to the proposed change in venue from the War Memorial Gymnasium to the Chan Centre; and

Whereas the change in venue will provide a more intimate venue, and will result in fewer of the smaller faculties being grouped together, an experience which dilutes the meaning of the graduation ceremony for those graduates; and

Whereas other larger faculties have equally legitimate concerns that the move to the Chan Centre will result in their faculties being split into a larger number of groups than before, which could dilute the meaning of the graduation ceremony for those graduates. The number of guests be limited to four per graduate; and

Whereas AMS Council has a duty to see that the interests of all its constituencies, both large and small, be represented and upheld to the greatest degree possible,

Be it resolved that AMS Council support the principle that individual faculties be consulted as to their preferred choice for their graduation ceremonies, and that this consultation must include discussion with the appropriate student societies and associations; and

Be it further resolved that should the demand exist, ceremonies be held at both the War Memorial Gymnasium and the Chan Centre; and

Be it further resolved that a faculty-by-faculty survey should suffice in terms of sampling student opinion, but should a campus-wide referendum, poll conducted of all students regardless of the year they are in, or other such method be required, that results be collected and tabulated according to faculty.

Note: This resolution be forwarded to Senate and the President." Carried

L) Constituency Reports:

Janet Shim - Regent College
Erik Swartz - Medicine Undergraduate Society
Cheng-Han Lee - Board of Governors
Jason Hickman - Law Students Association
L) Constituency Reports Continued:

Sheri Seeley - Pharmacy Undergraduate Society  
Jeffrey Steinbok - Science Undergraduate Society  
Orin Del Vecchio - Science Undergraduate Society  
Jason Murray - Arts Undergraduate Society  
Andrew Henry - Arts Undergraduate Society  
Amanda Daniels - Arts Undergraduate Society  
Shirin Foroutan - Arts Undergraduate Society  
Vighen Pacradouni - Senate  
Matt Oryschak - Agriculture Undergraduate Society  
Sarabjeet Kotalwi - Rehabilitation Sciences Undergraduate Society  
Sarah Cherry - Commerce Undergraduate Society  
Jared Chartrand - Human Kinetics Undergraduate Society  
Graham Bowers - Education Students Association  
Rachel Barstow - Engineering Undergraduate Society

M) Executive Reports:

Allison Dunnet - Coordinator of External Affairs  
- 100 students completed the Mock Ward Poll  
- Mayoral Candidates meeting was a great success thanks to the External Commission  
- Elections pamphlet was great and much appreciated  
- Will be attending the Oregon Student Leadership Conference this weekend  
- Attending CFS National meeting in Ottawa next Wednesday. Please let me know of any issues you want raised.  
- December 6th Remembrance Day  
- Secondary suites  
- Jazz Festival for Homecoming was a great success. Working with Food and Beverage on Blue Parrot Lounge.

Ryan Davies - Director of Finance  
- Update on ACIT and its many sub-committees  
- Our web server is up and running and looks great  
- Working with Grant Rhodes on SAC database  
- Finance Commission meets weekly. Currently promoting awareness of special projects grants.

Lica Chui - Vice President  
- Halloween Food Drive was a great success. Thanks to everyone who took part.  
- AMS Safety Audit will take place on December 6, 1996  
- Applications will be available shortly for Just Desserts. Deadline for receipt of nominations is January 13, 1997 and the award ceremony will take place on January 30, 1997.  
- National Conference on Academic Freedom and the Inclusive Campus is being held April 10-12, 1997 and is free to students so please try and attend.  
- AMS Christmas Dinner will be held on December 1, 1996 at 6:30 p.m.  
- Majority of faculties will be providing information on disc for the Yardstick on teaching evaluations. The remaining ones will publish their information at libraries.  
- Tutoring Service is a great success. Will have to look at funding for next year.  
- Your UBC Forum - suggest we work with Maria on this  
- Will put forward further proposal on the University Commission's Safety Campaign.
M) Executive Reports Continued:

Jennie Chen - Director of Administration
- Will present 1000 signatures on the referendum question by the next Council meeting
- Renovations Planning Group looking at Filmsoc's request for new paint for the theatre
- Working on SUB signage system
- Talks continuing regarding Business Office renovations
- Working on Chinese New Year Fair
- Working on SAC Clubs database
- Thunderbird Winter Sports Centre have expanded their mandate to cover all athletic facilities
- There is a Christmas Fair in the SUB for the next two weeks
- Halloween Food Drive was lots of fun
- UBC TV are thinking of a new name for themselves
- Subsidiary Handbooks available if you don't already have a copy.

N) Submissions:

Report by Faye Samson on Tangent Magazine

[SCD 282-97]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, November 27, 1996 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 9:50 p.m.

Lica Chui
Vice President

LC:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Ed Fidler (SAC Secretary), Victory Hegedus (Safewalk), Faye Samson (Communications Coordinator), Oded Mizrahi (External Commission), Carolyn Granholm (External Commission), Chris Matisz (AUS Academic Coordinator), Brian Murphy (SAC), Raj Mathur (Graduate Studies), Bernie Peets (General Manager), Andy Ferris (Guest Minute Taker)

A) Call to Order:

The meeting was called to order at 6:12 p.m.

B) Membership: new members, declaration of vacancies:

Introductions

C) Presentations to Council:

AMS Safety Campaign '96 - Lica Chui/Victory Hegedus
Graduation Update - Faye Samson
Tangent Magazine - Jeffrey Meyers

D) President's Remarks:

Performance Report reviewed.

Have spoken with representatives from the Ministry of Education, Skills and Training. It seems likely that the Ministry will ask UBC to develop a protocol regarding the imposition of ancillary fees.

Met with Byron Hender and Byron Braley and discussed Pacific Spirit Place. The AMS has requested a say in the determination of the criteria for bidding on Pacific Spirit Place space.

Spoke with Shirley Chan and she indicated that the AMS will receive new BoG binders of open session material and an index of closed session material. This is more satisfactory than going to mediation.

We have an agreement in principle with the Registrar's Office over access to the SIS. There are some technical issues to be worked on. We will receive a nominal roll every month.

The University Athletic Council has met and discussed a new $35 Activity Fee for Athletics. This is due to Athletics being ancilarized by UBC. Will talk with Bob Philip about this fee proposal. Jared Chartrand brought up sponsorship as an option to be considered.

E) Discussion Period:

Federal Government Summer Employment Pay Scales - Shirin Foroutan
Aboriginal Justice Centre - Jason Hickman
Innovative Projects Fund Committee - Jared Chartrand
Your UBC Forum - Michael Hughes
Academic Review Issue - Orin Del Vecchio
F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

- Minutes of Student Council dated November 13, 1996
- Minutes of the Executive Committee dated November 7, 1996
- Minutes of the All President’s Meeting dated October 30, 1996
- Minutes of the Budget Committee dated November 21, 1996

G) Committee Reports and Motions:

1. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

   "That Council appoint ______________________ as student at-large to the Joint
   AMS/UBC Event Fund Committee."

   Carried

2. MOVED JASON HICKMAN, SECONDED JEFFREY STEINBOK:

   "That motion #1 be tabled until the next scheduled meeting of Student Council."

   Tabled

3. MOVED JEFFREY MEYERS, SECONDED MATT ORYSCHAK:

   "That Council appoint ______________________ as student at-large to the Joint
   AMS/UBC Event Fund Committee."

   Tabled

4. MOVED MICHAEL HUGHES, SECONDED JASON HICKMAN:

   "That Council appoint Beverly Seto to the position of SAC Clubs Commissioner,
   as recommended by the Nominating Committee."

   Carried

5. MOVED AMANDA DANIELS, SECONDED JARED CHARTRAND:

   "That Council grant Regent College a Travel Grant in the amount of $675.00 for
   the Canadian Theological Students Conference being held February 15, 1997 to February 21
   1997."

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

   Carried

H) Executive Committee, Reports and Motions

6. MOVED JENNIE CHEN, SECONDED JASON MURRAY:

   "That Council approve the following changes to the AMS Code of Procedure upon
   an affirmative result, as defined in Bylaw 4(4), of the 1997 AMS Referendum:"

   Carried
Section IX B: Fiscal Procedures Article 5, Section 8

i) Delete Article 5, Sections 8(a) and (b)

ii) Article 5, Section 8(c) Club Conference Travel Grants be renumbered 8(a)

Article 5, Section 8(d) Club Special Projects Grants be renumbered 8(b)

Article 5, Section 8(b)(iv) be amended to read:

iv) the maximum amount granted shall not exceed $1000 per Club per fiscal year;

iii) Add the following:

**c) Club Capital Expenditures Grants**

i) Clubs may apply for one Capital Expenditures Grant per fiscal year;

ii) This fund is available only for Capital Expenditures that are within the stated interest area of the Clubs’s Constitution;

iii) Proposals shall state all other sources of revenue and detail how all monies are to be spent;

iv) Capital Expenditures shall be defined as being start-up projects or acquisitions intended to benefit the Club as a whole for the long-term;

v) The Capital Expenditures shall be non-recurring in nature. On-going or year-to-year projects shall not be considered for funding;

vi) This fund shall only be used as matching funds. The Club shall only apply for this fund if equivalent or greater monies are already available in the AMS Club account specifically intended for the stated Expenditure;

vii) The maximum matching funding granted shall not exceed $2,000 per Club per fiscal year;

viii) The Capital Expenditures shall benefit all Club Members;

ix) Any acquisitions made with allocated funds shall be listed as assets of the AMS and the Club. This information shall be kept on file by the Vice-Chair of the Finance Commission;

x) If the Capital Expenditures Grant is approved, the monies shall be transferred into the AMS Club account upon receipt of a written report and a statement of actual revenue and expenditures, including receipts of expenses, to the Vice-Chair of the Finance Commission no later than two months after the completion of the expenditure;

xi) Clubs shall not receive monies from both the Special Projects Fund and the Capital Expenditures Fund for the same project.
iv) Add the following:

d) With approval from the Executive Committee and the Student Administrative Commission, monies may be expended upon resolution of the Finance Commission for projects that directly benefit AMS Clubs.

Note: Requires 2/3rds

7. MOVED ALLISON DUNNET, SECONDED MATT ORYSCHAK:

"That Council accept the recommendations contained in the SUDS Review."

Carried

8. MOVED JENNIE CHEN, SECONDED JOSIE CHANT:

"That Council appoint Ed Fidler (SAC Secretary) as Signing Officer for the Society as per Bylaw 8(1)d for the period starting November 28, 1996 until March 30, 1997."

Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council as presented

Minutes of the Communications Planning Group dated November 6, 1996 ...Tabled
Minutes of the Renovations Planning Group dated October 9, 1996 [SCD 290-97]
Minutes of the Programs Planning Group dated October 9, 1996 [SCD 291-97]

9. MOVED JARED CHARTRAND, SECONDED JEFFREY MEYERS:

"That Section VII Article 2(1)(b) of the AMS Code of Procedure, two (2) members of Council appointed by Council be replaced with three (3) members of Council appointed by Council."

Note: Requires 2/3rds

Carried

10. MOVED JEFFREY MEYERS, SECONDED JOSIE CHANT:

"That Council appoint Andrew Henry to the Communications Planning Group."

Carried

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council as presented

Minutes of the Student Administrative Commission dated November 4, 1996 [SCD 292-97]
Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated November 5, 1996  [SCD 293-97]

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated August 13, 1996  [SCD 294-97]
Minutes of the External Commission dated October 29, 1996  [SCD 295-97]

11 MOVED ALLISON DUNNET, SECONDED JASON HICKMAN:

"That Council approve the allocation of $8,500 from the University and External Lobbying Fund to the External Commission for the purpose of conducting a housing lobby."

Note: Requires 2/3rds

University Commission

The following minutes were accepted by Council as presented

Minutes of the University Commission dated March 20, 1996  [SCD 297-97]

K) Other Business, including Notices of Motion:

12. MOVED ORIN DEL VECCHIO, SECONDED JEFFREY STEINBOK:

"That the $11,400 from Tangent be allocated to a Fund to enable Undergraduate Societies:
   i) to produce individual publications
   ii) to lobby for statistical release from individual faculties."

...Defeated

L) Constituency Reports:

Doug Manarin - Engineering Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Jared Chartrand - Human Kinetics Undergraduate Society
Andrea Ney - Regent College (Proxy)
Amanda Daniels - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Kathryn Murray - Science Undergraduate Society
Sheri Seeley - Pharmacy Undergraduate Society
Josie Chant - Family and Nutritional Sciences Undergraduate Society
Carla Wilks - Vancouver School of Theology
Matt Oryschak - Agriculture Undergraduate Society
Michael Hughes - Graduate Student Society
Tara Ivanochko - Board of Governors
Michael Curry - Ombudsperson
M) Executive Reports:

Jennie Chen - Director of Administration

Submitted performance report.
Grad Class Council is starting up again. The first meeting will be in January.
Referendum update: we have collected about 850 signatures.
Renovations Planning Group is working on signage system for the SUB.
Business Office renovations are in the planning stages as well.
Attended Aquatic Centre and UAC meetings.
Regional Swim Centre will not affect student swim times at the Aquatic Centre.

Ryan Davies - Director of Finance

All Constituency contracts must be approved by the AMS.
The Finance Commission had its last meeting on Tuesday.

Allison Dunnet - Coordinator of External Affairs

Attended North-West Student Conference in Oregon; it was very good.
Attended National CFS Conference in Ottawa.
CFS is working on lobbies for Child Care and the upcoming Federal Election.
Now is the time to meet with UBC and discuss the future status of the OCP.
A vigil will be held on December 6 with the AMS Women’s Centre and the WSO Transit Committee meets tomorrow.
Programs Planning Group will meet soon.

N) Submissions:

General Manager’s Quarterly Report [SCD 300-97]
Letter from Regent College re referendum question for January [SCD 301-97]
Letter from Jeffrey Meyers re deadline for submissions to Tangent [SCD 302-97]
Just Desserts Nomination Form [SCD 303-97]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, January 8, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 8:45 p.m.

Lica Chui
Vice President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Ed Fidler (SAC Secretary), Ryan Marshall (Finance Commission), Ruta Fluxgold (University Commission), Faye Samson (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Carolyn Granholm (External Commission), Shiraz Dindar, Vivian Hoffmann, Matt Caulis, Andrea Ney, Christopher Gorman, Chris Matisz (AUS Academic Coordinator), Angus Ferguson, Andy Ferris (Assistant to President), Chris Nuttall-Smith (The Ubyssey), Raj Mathur (Graduate Studies), Jaggi Singh, Bernie Peets (General Manager), Paramjit Rai (Secretary)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

• Introductions

C) Presentations to Council:

• Results of Pit Customer Survey - General Manager
• Communications Update - Faye Samson
• Smoking in Gallery Lounge - Chris Matisz
• The Yardstick - Christopher Gorman

D) President's Remarks:

• The AMS Innovative Projects Fund Committee reviewed over one hundred applications and chose seventeen projects to receive funding.
• Will be meeting with Terry Sumner (VP Administration and Finance) to discuss how the AMS will be involved in the Pacific Spirit Place consultation process.

E) Discussion Period:

1. MOVED JASON HICKMAN, SECONDED KATHRYN MURRAY:

"That the AMS Student Council agree to add the following referendum question to be asked during the regularly scheduled AMS elections in January 1997:

Whereas, Regent College and the Vancouver School of Theology (VST) are Affiliate Institutions of the University of British Columbia (UBC), and
Whereas, the students of these Affiliated Institutions are active members and pay the $39.50 annual fee,

I agree to add Regent College and VST as voting members of the AMS Student Council.

Therefore, Bylaw 5.2 (a)(v) shall read:

v) the duly elected representatives of the following Affiliated Institutions provided that such representatives are elected in accordance with the constitutions of the Affiliated Institution and are recognized as an Affiliated Institution by the University:

(1) Regent College (2) Vancouver School of Theology."

Yes ________________________________ No ______

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

• Tangent Magazine - Andrew Henry

**F)** Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

- Minutes of Student Council dated November 27, 1996 as amended [SCD 304-97]
- Minutes of the Executive Committee dated November 7, 1996 [SCD 305-97]
- Minutes of the Executive Committee dated November 20, 1996 [SCD 306-97]
- Minutes of the Executive Committee dated November 21, 1996 [SCD 307-97]
- Minutes of the Executive Committee dated December 5, 1996 [SCD 308-97]
- Minutes of the Financial Assessment Committee dated November 5, 1996 [SCD 309-97]

**G)** Committee Reports and Motions:

2. MOVED JEFFREY MEYERS, SECONDED ANDREW HENRY:

"That Council strike Section IX B: Fiscal Procedures, Article 8 and replace it with the following;

Article 8 Contracts

Preamble"
The term ‘contract’ shall include binding agreements, memorandums of understanding, strategic partnerships, binding commitments, or any other business or legal arrangements intended to be enforceable by law. The term shall not include day-to-day commercial transactions or merchandise/food sales.

1. The Director of Finance and any one (1) of the Director of Administration, the Vice President, and the Secretary of the S.A.C are the only individuals who can engage the Society to a legal contract. The only exceptions to this are:

   (a) that the Society’s managers may authorize and approve purchase orders, cheque requisitions, invoices and bookings which relate to their area of responsibility.

   (b) that Executive members, managers, and senior staff may enter the Society into a contract provided that Council has explicitly approved the scope and spirit of the contract by resolution, but not the contract itself. i.e. Council approves a project and a budget for a media campaign that includes a line item of $2000 for printing. The appropriate Commission negotiates a price for printing, within the allotted budget, and the executive member signs a contract with the company. Such a contract ought not to require further approval.

Note: Members of constituencies, associations, clubs, and commissions (including Treasurers and signing officers), and AMS employees are not authorized to sign any other contract on behalf of the Society. If a non-authorized party signs a contract or binding agreement on behalf of the Society they are engaging themselves in this agreement and shall take personal responsibility.

2. If any individual or group wishes to enter the AMS into a contract, the following protocol must be observed:

   (a) the contract shall be submitted to the Director of Administration four weeks before the date of realization of the agreement.

   (b) the Director of Administration shall ensure that the contract is consistent with the Code and Bylaws of the Society.

   (c) the Director of Administration shall determine if the contract is Political or Administrative. All contracts are Administrative unless they result in:

       i) a visible limiting of choice for the members of the Society;

       ii) an exclusive relationship providing direct or indirect commercial access to the members of the Society;

       iii) a strategic or political agreement with the university;
iv) an agreement in excess of two (2) years in duration; or
v) any other consequences that should reasonably be brought to Council.

(d) the Director of Administration shall submit all Administrative contracts to S.A.C. for its approval on the wording and content of the contract. In contracts involving Subsidiary Organizations, S.A.C. shall also ensure that the organization is in good standing.

(e) once Council has approved the S.A.C. minutes in which a contract has been approved, then the Director of Finance and any one (1) of the Director of Administration, the Vice President, and the Secretary of the S.A.C. shall sign the contract.

3. Any contract that is not Administrative shall be considered Political. Political contracts may only be approved by Council.

4. Council may approve any contract.

5. At the request of three (3) voting members of Council, Council must strike an Ad Hoc Ethical Review Committee to examine any contract prior to approval. Any contract that is to be reviewed by an Ethical Review Committee shall be considered Political. The Ad Hoc committee shall:

(a) produce a written report to Council on the ethical history of all of the other parties to the contract.

(b) report back to Council in a timely fashion, usually by the next Council meeting.

(c) in all other ways conform to Section V, Articles 1, 2, & 3 of the Code of Procedure of the Society.

(d) have other such duties as assigned by Council

Pursuant to Bylaw 5(1)(g), the Ad Hoc committee shall be an advisory committee only, and Council shall in no way be bound by its recommendations. Only one such committee may be struck per contract.

6. It is not Council’s intent to limit the types of events, location of events or types of services desired by any Subsidiary Organization through contracts.

Note: Requires 2/3rds ...Carried
3. MOVED DOUG MANARIN, SECONDED MICHAEL BAIN: [SCD 310-97]

"That Council grant the Engineering Undergraduate Society a Travel Grant in the amount of $750.00 for the Western Engineering Competition and Conference 1997 being held January 29, 1997 to February 2, 1997."

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

4. MOVED JEFFREY MEYERS, SECONDED JEFFREY STEINBOK:

"That Council appoint Ryan Marshall as student at-large to the Joint AMS/UBC Event Fund Committee."
...Carried

5. MOVED MATT ORYSCHAK, SECONDED KATHRYN MURRAY:

"That Section VII, Article 5(1)(b) of Code and Procedure be amended to read:
'two (2) members of Council appointed by Council'."

Note: Requires 2/3rds ...Carried

6. MOVED JASON MURRAY, SECONDED KATHRYN MURRAY:
[SCD 311-97]

"That Council grant the Vancouver School of Theology a Travel Grant in the amount of $675.00 for the Canadian Theological Students Conference being held February 15, 1997 to February 21, 1997."

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

7. MOVED ERIK SWARTZ, SECONDED JASON HICKMAN: [SCD 312-97]

"That Council grant the International Pharmaceutical Students Federation a Travel Grant in the amount of $750.00 for the Professional Development Week - CAPSI National Meeting being held January 15, 1997 to January 19, 1997."

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

Note: Lacking proper documentation ...Out of Order

H) Executive Committee, Reports and Motions:

8. MOVED RYAN DAVIES, SECONDED AMANDA DANIELS: [SCD 313-97]
"That Council accept the CiTR Budget as presented."

Note: Requires 2/3rds ...Carried

9. MOVED RYAN DAVIES, SECONDED KATHRYN MURRAY: [SCD 314-97]

"That Council accept the Elections and Referenda Budget as presented."

Note: Requires 2/3rds ...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated November 6, 1996 [SCD 315-97]
Minutes of the Communications Planning Group dated November 21, 1996 [SCD 316-97]
Minutes of the Communications Planning Group dated December 2, 1996 [SCD 317-97]
Minutes of the Commercial Services Planning Group dated July 2, 1996 [SCD 318-97]
Minutes of the Commercial Services Planning Group dated August 2, 1996 [SCD 319-97]
Minutes of the Renovations Planning Group dated November 13, 1996 [SCD 320-97]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated November 18, 1996 [SCD 321-97]
Minutes of the Student Administrative Commission dated November 25, 1996 [SCD 322-97]
Minutes of the Student Administrative Commission dated December 4, 1996 [SCD 323-97]
Minutes of the Student Administrative Commission dated January 6, 1997 [SCD 324-97]

Finance Commission

The following minutes were accepted by Council:
Minutes of the Finance Commission dated September 3, 1996 [SCD 325-97]
Minutes of the Finance Commission dated November 12, 1996 [SCD 326-97]
Minutes of the Finance Commission dated November 19, 1996 [SCD 327-97]
Minutes of the Finance Commission dated November 26, 1996 [SCD 328-97]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated November 26, 1996 [SCD 329-97]
Minutes of the External Commission dated December 3, 1996 [SCD 330-97]

10. MOVED ALLISON DUNNET, SECONDED JOSIE CHANT:

"Whereas, the Alma Mater Society supports legalizing secondary suites;
Whereas, the Alma Mater Society has supported the Tenants' Rights Action Coalition paper on secondary suites;
Whereas, coalition building is beneficial for the Alma Mater Society,

Be it resolved that

The Alma Mater Society apply to become a member of the Tenants' Rights Action Coalition."

11. MOVED JASON MURRAY, SECONDED ORIN DEL VECCHIO:

"That motion #10 be tabled for two weeks until the Council meeting of 22 January, 1997."
...Carried

12. MOVED JEFFREY MEYERS, SECONDED ALLISON DUNNET:

"That motion #10 be tabled for four weeks until the Council meeting of 5 February, 1997."
...Carried

13. MOVED ALLISON DUNNET, SECONDED JOSIE CHANT:

"Whereas, the Alma Mater Society supports legalizing secondary suites;
Whereas, the Alma Mater Society has supported the Tenants' Rights Action Coalition paper on secondary suites;
Whereas, coalition building is beneficial for the Alma Mater Society,

Be it resolved that
The Alma Mater Society apply to become a member of the Tenants' Rights Action Coalition." ...Tabled

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated November 19, 1996 [SCD 331-97]

K) Other Business, including Notices of Motion:

14. MOVED MATT ORYSCHAK, SECONDED DOUG MANARIN:

"Whereas in the 1995/96 fiscal year, the Commerce Undergraduate Society incurred an unforeseen deficit as a result of a contractual arrangement not signed by the AMS, and the AMS is presently carrying this liability on behalf of the CUS membership;

Whereas, the CUS Council has expressed a preference to repay this liability in a one time levy rather than a series of loan repayments, and

Whereas, per Bylaw 14(9)(a), Council may by a two thirds resolution request a fee to be levied on a Constituency to the extent of their liability to the AMS,

Be it resolved that

Council request the Board of Governors to levy a one time fee for the 1997/98 academic year on the members of the Commerce Undergraduate Society such that the total amount levied is $8,500.00 and that the President of the Society be directed to send a letter to the Secretary of the Board of Governors making this request."

Note: Requires 2/3rds

15. MOVED ANDREW HENRY, SECONDED ORIN DEL VECCHIO:

"That the second paragraph of motion #14 be amended to read:

Whereas, the CUS Council passed a motion expressing a preference to repay this liability in a one time levy rather than a series of loan repayments, and

...Carried

16. MOVED MATT ORYSCHAK, SECONDED DOUG MANARIN:

"Whereas in the 1995/96 fiscal year, the Commerce Undergraduate Society incurred an unforeseen deficit as a result of a contractual arrangement not signed by the AMS, and the AMS is presently carrying this liability on behalf of the CUS membership;
Whereas, the CUS Council passed a motion expressing a preference to repay this liability in a one time levy rather than a series of loan repayments, and

Whereas, per Bylaw 14(9)(a), Council may by a two thirds resolution request a fee to be levied on a Constituency to the extent of their liability to the AMS,

Be it resolved that

Council request the Board of Governors to levy a one time fee for the 1997/98 academic year on the members of the Commerce Undergraduate Society such that the total amount levied is $8,500.00 and that the President of the Society be directed to send a letter to the Secretary of the Board of Governors making this request."

Note: Requires 2/3rds ...Carried

L) Constituency Reports:

Doug Manarin - Engineering Undergraduate Society
Jason Hickman - Law Students Association
Erik Swartz - Medical Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Amanda Daniels - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Orin Del Vecchio - Science Undergraduate Society
Ian Fisher - Planning Students Association
Sarah Cherry - Commerce Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Matt Oryschak - Agriculture Undergraduate Society
Carla Wilks - The Vancouver School of Theology
Janet Shim - Regent College

M) Executive Reports:

Lica Chui - Vice-President

- Senate/Board of Governor election nomination forms due in this Friday. [SCD 332-97]
- AMS Safety Campaign going well. Pamphlets should be available soon.
- Your UBC Forum on 'Tuition and Other Fees' being held next week.
- Sherwood Lett Selection Committee selected law student to receive the Sherwood Lett Award.

Allison Dunnet - Coordinator of External Affairs
• UBC TV will be in SUB tomorrow to talk to anyone who has experienced problems with landlords.
• Paul Ramsey is the new Minister of Education, Skills and Training.
• Will be constructing 'Shantytown' outside SUB tomorrow night.
• Housing Campaign postcard proofs should be available soon.
• Housing Fair being held in SUB January 15 - 17.
• A speaker from Tenants' Rights Action Coalition will be in Conversation Pit on 16 January.
• Welcome to Ian Fisher, representative from the Planning Students Association.
• Will be sitting on the ancillary fee panel next week.

Jennie Chen - Director of Administration

• Ed Fidler (SAC Secretary) is organizing the Grad Class Council. [SCD 333-97]
• Enough signatures have been collected for the AMS Referendum.
• Renovations Planning Group met today and discussed the SUB Signage System.
• Going through consultation process regarding the Business Office renovations.
• Chinese New Year Fair being held February 5.
• Possibility of holding a second Clubs Days Event later in the year - Jason Hickman

Ryan Davies - Director of Finance

• Apologies for the International Pharmaceutical Students Federation Travel Grant request in the Council pack.
• The Asian Food Outlet has encountered a number of problems such as supplier difficulties. The date of opening is January 15 with the grand opening set for February 5 to coincide with the Chinese New Year.
• The Global Development Centre has reached limit of funding allocated. As a result the Finance Commission has frozen their account until the Resource Groups collectively meet to decide how to proceed.
• The ACIT fee proposal is going to the Board on February 6. Will keep Council updated.
• The Student Leadership Conference is being held on February 1. [SCD 334-97]
• Nominations for the Just Desserts Award should be returned to SUB Room 238 by January 13.

N) Submissions:

• Letter from David Borins calling the 1997 Referendum [SCD 335-97]

O) Next Meeting:
The next scheduled meeting will be held on Wednesday, January 22, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 8:55 p.m.

__________________________________________
Lica Chui
Vice President

LC:pr
MINUTES OF STUDENT COUNCIL

Guests: Desmond Rodenbour (AMS Policy Analyst), Andy Ferris (Assistant to President), Ryan Allworth, Faye Samson (AMS Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Mariela Bazan (Chief Returning Officer), Zoe Stronge (Elections Administrator), Claire Carter (Deputy Returning Officer), Dave Minichiello (Arts), Suzy Hupfau (Arts), Ruta Fluxgold (Vice-President elect), Chris Matisz (Arts), Ryan Marshall (Finance Commission), Ed Fidler (SAC Secretary), Carolyn Granholm (External Commission), Kera McArthur (External Commission), Vivian Hoffman (Director of Finance elect), Tiffany Ho (Finance Commission), Ianne Sison, Hemonshi Singh, Desiree Adib (The Ubyssey), Shelley Gornall (UPS President), Michael Kingmill (AMS Designer), Brian Murphy (SAC), Neena Sonik (SAC/Senate), Sandra Matsuyama (Finance Commission), Craig Bavis (UPS), Chris Nuttall-Smith (The Ubyssey), Raj Mathur (Graduate Studies), Mandana Nanazi (Law), S. Frederikson, Bob Cuddeford, Scott Hayward (The Ubyssey), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

• Introductions

C) Presentations to Council:

• 1997 AMS Election Results - Michael Curry (AMS Ombudsperson) [SCD 336-97] [SCD 337-97]

1. MOVED DOUG MANARIN, SECONDED ERIK SWARTZ:

"That Student Council accept the recommendation of the Ombudsperson to recommend to the Senate Committee on Elections that a recount for the positions available on the Board of Governors be undertaken."

2. MOVED DAVID BORINS, SECONDED ERIK SWARTZ:

"That the Chair be passed to the AMS Ombudsperson for the consideration of motion #1."
...Carried
• Chair passed to AMS Ombudsperson at 6:55 p.m.

3. MOVED DOUG MANARIN, SECONDED ERIK SWARTZ:

"That Student Council accept the recommendation of the Ombudsperson to recommend to the Senate Committee on Elections that a recount for the positions available on the Board of Governors be undertaken."

Pro: Amanda Daniels Con: Jessica Escribano Abst: Allison Dunnet
Andrew Henry John Fournier David Borins
Dawn Silver Kathryn Murray Jeffrey Meyers
Doug Manarin Orin Del Vecchio Jennie Chen
Erik Swartz Philip Ledwith Jonathon Oppenheim
Ian Fisher Steve Wilson Kevin Dwyer
Jared Chartrand Lica Chui
Jason Hickman Makoto Fujiward
Jason Murray Ryan Davies
Josie Chant Shirin Foroutan
Matthew Oryschak Tara Ivanochko
Michael Bain
Patrick Lum
Sarabjeet Kotalwi
Sarah Cherry
Scott Walker
Sheri Seeley
Vighen Pacradouni

...Carried

• Chair passed back to the President at 7:00 p.m.

• 1997 AMS Election Results - Zoe Stronge (AMS Elections Administrator) [SCD 338-97]

• Business Office Renovations - Ryan Davies, Jennie Chen, Michael Kingsmill [SCD 339-97]

D) President's Remarks:

• AMS has three representatives on the Food Services Advisory Committee. The Committee is presently discussing the criteria for the request for proposals.
• Met with Dr. Piper and feel that she will be positive for UBC students and is interested in what students have to say.
• University has received complaints from Hampton Place residents that they do not feel part of the University community. Agreed in principle that the AMS will help in any way it can.
• The AMS Annual General Meeting will be held on February 14, 1997 in Council Chambers, commencing at 12:30 p.m.
F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated January 8, 1997 [SCD 341-97]
Minutes of the Executive Committee dated December 17, 1996 [SCD 342-97]
Minutes of the Code and Policies Committee dated November 20, 1996 [SCD 343-97]
Minutes of the Code and Policies Committee dated December 4, 1996 [SCD 344-97]

E) Discussion Period:

• Lica leaving to attend the Special Senate meeting convened to discuss the issue of the introduction of differential fees for non-professional graduate students.

K) Other Business, including Notices of Motion:

4. MOVED KEVIN DWYER, SECONDED JEFFREY MEYERS:

"Whereas UBC has approved, in principle, an increase in all non-professional international graduate student fees: 24% for currently enrolled students and 310% for new students; and

Whereas, international graduate students provide great benefits for UBC in terms of teaching and research and enriches a uniquely diverse graduate student population which allows UBC to be a world class research university; and

Whereas, 22% of the membership of the Graduate Student Society are international graduate students; and

Whereas many international graduate students will not be able to bear the cost of living at UBC with increases in tuition in light of what may be inadequate graduate fellowships and financial aid, and declining funding council grants; and

Whereas similar changes in Ontario have led to greatly reduced international graduate student enrolment; and

Whereas similar motions have been passed unanimously by the Faculty of Graduate Studies Council and overwhelmingly by the Graduate Student Society Council;

Therefore, be it resolved that

the Alma Mater Society Council stand opposed to the introduction of differential fees for non-professional graduate students."

Note: Requires 2/3rds
5. MOVED DAWN SILVER:

"That the question be called."

Note: Requires 2/3rds ...Carried

6. MOVED KEVIN DWYER, SECONDED JEFFREY MEYERS:

"Whereas UBC has approved, in principle, an increase in all non-professional international graduate student fees: 24% for currently enrolled students and 310% for new students; and
Whereas, international graduate students provide great benefits for UBC in terms of teaching and research and enriches a uniquely diverse graduate student population which allows UBC to be a world class research university; and
Whereas, 22% of the membership of the Graduate Student Society are international graduate students; and
Whereas many international graduate students will not be able to bear the cost of living at UBC with increases in tuition in light of what may be inadequate graduate fellowships and financial aid, and declining funding council grants; and
Whereas similar changes in Ontario have led to greatly reduced international graduate student enrolment; and
Whereas similar motions have been passed unanimously by the Faculty of Graduate Studies Council and overwhelmingly by the Graduate Student Society Council;
Therefore, be it resolved that
the Alma Mater Society Council stand opposed to the introduction of differential fees for non-professional graduate students."

Note: Requires 2/3rds ...Carried

- Council adjourned at 9:10 p.m. for a 5 minute recess.
- Meeting called to order at 9:20 p.m.

G) Committee Reports and Motions:

7. MOVED JASON HICKMAN, SECONDED DOUG MANARIN: [SCD 345-97]

"That Council appoint Dave Minichiello to represent the AMS on the UBC Bookstore Review Committee."

...Carried
8. MOVED DOUG MANARIN, SECONDED JASON HICKMAN: [SCD 346-97]

"That Council appoint Ruta Fluxgold to represent the AMS on the Consultation Committee Membership for Housing - Official Community Plan." ...Carried

9. MOVED JASON HICKMAN, SECONDED DOUG MANARIN:

"That Council appoint Shirin Foroutan to represent the AMS on the Consultation Committee Membership for Community Services - Official Community Plan."
...Carried

10. MOVED DOUG MANARIN, SECONDED JASON HICKMAN:

"That Council appoint Efrem Swartz to represent the AMS on the Food Services Advisory Committee."
...Carried

11. MOVED JASON HICKMAN, SECONDED DOUG MANARIN:

"That Council recommend to Senate the appointment of Neena Sonik as 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, February 6, 1997."
...Carried

H) Executive Committee, Reports and Motions

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Student Services Planning Group dated October 1, 1996 [SCD 347-97]
Minutes of the Renovations Planning Group dated November 27, 1996 [SCD 348-97]
Minutes of the Programs Planning Group dated November 13, 1996 [SCD 349-97]

12. MOVED JOSIE CHANT, SECONDED IAN FISHER:

"That Council approve the allocation of up to $120,000.00 from CPAC for the purpose of Business Office Renovations."

Note: Requires 2/3rds

13. MOVED JOSIE CHANT:
"That the question be called."

Note: Requires 2/3rds...Carried

14. MOVED JOSIE CHANT, SECONDED IAN FISHER:

"That Council approve the allocation of up to $120,000.00 from CPAC for the purpose of Business Office Renovations."

Note: Requires 2/3rds

Con: Allison Dunnet...Carried

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated January 7, 1997 [SCD 350-97]
Minutes of the Finance Commission dated January 14, 1997 [SCD 351-97]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated November 12, 1996 [SCD 352-97]
Minutes of the University Commission dated November 26, 1996 [SCD 353-97]
Minutes of the University Commission dated January 7, 1997 [SCD 354-97]

F) Minutes of Council and Committees of Council Continued:

The following minutes were accepted by Council as presented:

Minutes of the Financial Assessment Committee dated December 4, 1996 [SCD 355-97]

K) Other Business, including Notices of Motion:

15. MOVED JENNIE CHEN, SECONDED JEFFREY MEYERS: [SCD 356-97]

"That the Gays, Lesbian and Bisexuals of UBC be renamed 'Pride UBC' as proposed and Section XI, Article 1, 5(a) be amended accordingly."

Note: Requires 2/3rds...Carried
16. MOVED JASON HICKMAN, SECONDED DOUG MANARIN: [SCD 357-97]

"That Council approve the Constitution of Pride UBC as presented."

Note: Requires 2/3rds ...Carried

17. MOVED ANDREW HENRY, SECONDED SHIRIN FOROUTAN:

"That Council appoint Allison Dunnet to represent the AMS on the Consultation Committee Membership for Transportation - Official Community Plan."

Abst: Allison Dunnet ...Carried

L) Constituency Reports:

Matthew Oryschak - Agriculture Undergraduate Society
Erik Swartz - Medical Undergraduate Society
Josie Chant - Family & Nutritional Sciences
Carla Wilks - The Vancouver School of Theology
Jessica Escribano - Graduate Students Society
Kevin Dwyer - Graduate Students Society
Ian Fisher - Planning Students Association
Tara Ivanochko - Board of Governors
Sheri Seeley - Pharmacy Undergraduate Society
Phil Ledwith - Science Undergraduate Society
Jeffrey Meyers - Arts Undergraduate Society
Dave Minichiello - Arts Undergraduate Society

L) Constituency Reports Continued:

Andrew Henry - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Scott Walker - Music Students Association
Amanda Daniels - Arts Undergraduate Society
Sarah Cherry - Commerce Undergraduate Society
Janet Shim - Regent College
Jason Hickman - Law Students Association
Michael Bain - Engineering Undergraduate Society
Doug Manarin - Engineering Undergraduate Society

M) Executive Reports:

Jennie Chen - Director of Administration [SCD 358-97]

• Jordan Kuo has been organizing the Chinese New Year Fair to be held in SUB on Friday, February 7, 1997.
• Black History Month in SUB Art Gallery.
• The Renovations Planning Group is currently working on the Business Office Renovations and a new signage package.
• Neena Sonik is organizing constituency weeks. Bookings line-up in SUB on Tuesday mornings.
• Ed Fidler is working on Grad Class Council.

• Update on Special Meeting of Senate - Vighen Pacradouni

Allison Dunnet - Coordinator of External Affairs

[SCD 359-97]

• Shantytown, housing fair in SUB and housing lobby a tremendous success.
• Campus Advisory Board on Student Development working on proposal for a new student orientation for first years.
• There is a Federal Senate Sub Committee hearing on PSE on Monday, February 10, 1997.
• Premier's Youth Forum being held over the Spring Break.
• Sonya Stoddard appointed as Workstudy student to coordinate SUDS Conference.

Ryan Davies - Director of Finance

[SCD 360-97]

• Would like to convene a meeting of the Budget Committee prior to Executive turnover.
• Period end reports included.

Lica Chui - Vice President

[SCD 361-97]

Bernie Peets - General Manager

• Update on The Moon.
• General Manager's quarterly report will be presented following period 10.

David Borins - President

• Thanks to Council members for their dedication and enthusiasm. Student Council has made significant achievements over the past year.
• Thanks to the Executive, it's been a pleasure working with them.
• Thanks to the AMS Staff for their dedication.

N) Submissions:

• Spring Congregation Schedule. [SCD 362-97]
• AMS Financial Statements for Period 8 ending December 9, 1996. [SCD 363-97]
• Up and Coming at CiTR. [SCD 364-97]
O) Next Meeting:

The next scheduled meeting will be held on Wednesday, February 26, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 10:45 p.m.

___________________________________
Lica Chui
Vice President

LC:pr
A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

• Introductions

C) Presentations to Council:

• Communications Update - Faye Samson
• Pacific Spirit Place Update - Bernie Peets
• ARK 1997 - Harold Madi (Architecture Undergraduate Society)

D) President's Remarks:

• First Executive Meeting held on Monday, February 24, 1997.
• Federal Budget announced and Vivian Hoffmann gave the AMS reaction.
• Thanks to the Engineers for attending the Annual General Meeting.

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated February 5, 1997 [SCD 005-98]
Minutes of the AMS Annual General Meeting dated February 14, 1997 [SCD 006-98]

F) Committee Reports and Motions:

1. MOVED ANDREW HENRY, SECONDED IAN FISHER:

"That Council appoint Vivian Hoffmann (Director of Finance), Ruta Fluxgold (Vice President) and Jennie Chen (Director of Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period starting February 14, 1997 until the 1998 Annual General Meeting."

...Carried

2. MOVED ANDREW HENRY, SECONDED DOUG MANARIN:

“That Council appoint Mandana Nanazi to the Nominating Committee.”

...Carried

3. MOVED DOUG MANARIN, SECONDED ANDREW HENRY:
"That Council appoint Jason Murray as Chair of the Nominating Committee."
...Carried

4. MOVED JASON MURRAY, SECONDED DOUG MANARIN:

"That Council appoint __________________________
_______________________________
and ___________________________ to the Financial Assessment Committee."

5. MOVED DOUG MANARIN, SECONDED SCOTT WALKER:

“That Council table motion #4 until the next meeting of Council being held on
March 12, 1997.”
...Carried

6. MOVED JASON MURRAY, SECONDED DOUG MANARIN:

"That Council appoint __________________________
_______________________________
and ___________________________ to the Financial Assessment Committee."
...Tabled

7. MOVED JARED CHARTRAND, SECONDED DOUG MANARIN:

"That Council appoint Allison Dunnet as Student Co-Chair of the CABSD Orientations Sub-Committee."
...Carried

8. MOVED MATT ORYSCHAK, SECONDED SUZY HUPFAU:

"That Council appoint Shirin Foroutan to represent the AMS on the CABSD Orientations Sub-Committee."
...Carried

9. MOVED SHIRIN FOROUTAN, SECONDED DOUG MANARIN:

"That Council appoint Dan Nguyen as student at-large to the CABSD Orientations Sub-Committee."
...Carried

G) Executive Committee, Reports and Motions:

10. MOVED SCOTT WALKER, SECONDED IAN FISHER: [SCD 007-98]

"Whereas the 1997 Federal Budget included changes to student tax status, student loan repayment
and education savings plans that will directly aid students in Canada; and
Whereas the 1997 Federal Budget created the Canadian Foundation for Innovation, an independent organization designed to provide financial support for modernizing research facilities and equipment at Canadian post-secondary educational institutions and research hospitals in the areas of science, engineering, health and the environment; and

Whereas the 1997 Federal Budget reaffirmed the Youth Employment Strategy, a program to support 120,000 summer career placements over the next two years and to create over 19,000 new internship programs in partnership with the private, volunteer and government sectors; and

Whereas the 1997 Federal Budget cut an additional $2.6 billion from the Canadian Health and Social Transfer (CHST), on top of the cut last year of $3.6 billion; and

Whereas last year's cuts alone prompted many universities in Canada to raise tuition by as much as 30%, and engage in drastic program cuts;

Be it resolved that:

The AMS continue to oppose the federal cuts to the Canadian Health and Social Transfer (CHST) which will place both PSE quality and access at risk; and

Be it further resolved that:

The AMS acknowledge and support the positive initiatives within the 1997 Federal Budget regarding student tax status, student loan repayment, education savings plans, Canadian Foundation for Innovation and the Youth Employment Strategy.

Requires 2/3rds

11. MOVED JEFFREY MEYERS, SECONDED DAVID BORINS:

“That Council divide motion # 10.”

...Carried

12. MOVED SCOTT WALKER, SECONDED MICHAEL HUGHES:

“Whereas the 1997 Federal Budget cut an additional $2.6 billion from the Canadian Health and Social Transfer (CHST), on top of the cut last year of $3.6 billion; and

Whereas last year's cuts alone prompted many universities in Canada to raise tuition by as much as 30%, and engage in drastic program cuts;

Be it resolved that:

The AMS continue to oppose the federal cuts to the Canadian Health and Social Transfer (CHST) which will place both PSE quality and access at risk.”

Note: Requires 2/3rds

13. MOVED SCOTT WALKER:

“That the question be called.”
14. MOVED SCOTT WALKER, SECONDED MICHAEL HUGHES:

“Whereas the 1997 Federal Budget cut an additional $2.6 billion from the Canadian Health and Social Transfer (CHST), on top of the cut last year of $3.6 billion; and

Whereas last year's cuts alone prompted many universities in Canada to raise tuition by as much as 30%, and engage in drastic program cuts;

Be it resolved that:

The AMS continue to oppose the federal cuts to the Canadian Health and Social Transfer (CHST) which will place both PSE quality and access at risk.”

Note: Requires 2/3rds ...Carried

15. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

"Whereas the 1997 Federal Budget included changes to student tax status, student loan repayment and education savings plans that will directly aid students in Canada; and

Whereas the 1997 Federal Budget created the Canadian Foundation for Innovation, an independent organization designed to provide financial support for modernizing research facilities and equipment at Canadian post-secondary educational institutions and research hospitals in the areas of science, engineering, health and the environment; and

Whereas the 1997 Federal Budget reaffirmed the Youth Employment Strategy, a program to support 120,000 summer career placements over the next two years and to create over 19,000 new internship programs in partnership with the private, volunteer and government sectors;

Be it resolved that:

The AMS acknowledge and support the positive initiatives within the 1997 Federal Budget regarding student tax status, student loan repayment, education savings plans, Canadian Foundation for Innovation and the Youth Employment Strategy."

Note: Requires 2/3rds

16. MOVED SCOTT WALKER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

17. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

"Whereas the 1997 Federal Budget included changes to student tax status, student loan repayment and education savings plans that will directly aid students in Canada; and
Whereas the 1997 Federal Budget created the Canadian Foundation for Innovation, an independent organization designed to provide financial support for modernizing research facilities and equipment at Canadian post-secondary educational institutions and research hospitals in the areas of science, engineering, health and the environment; and

Whereas the 1997 Federal Budget reaffirmed the Youth Employment Strategy, a program to support 120,000 summer career placements over the next two years and to create over 19,000 new internship programs in partnership with the private, volunteer and government sectors;

Be it resolved that:

The AMS acknowledge and support the positive initiatives within the 1997 Federal Budget regarding student tax status, student loan repayment, education savings plans, Canadian Foundation for Innovation and the Youth Employment Strategy."

Note: Requires 2/3rds

18. MOVED JOSIE CHANT, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

19. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

"Whereas the 1997 Federal Budget included changes to student tax status, student loan repayment and education savings plans that will directly aid students in Canada; and

Whereas the 1997 Federal Budget created the Canadian Foundation for Innovation, an independent organization designed to provide financial support for modernizing research facilities and equipment at Canadian post-secondary educational institutions and research hospitals in the areas of science, engineering, health and the environment; and

Whereas the 1997 Federal Budget reaffirmed the Youth Employment Strategy, a program to support 120,000 summer career placements over the next two years and to create over 19,000 new internship programs in partnership with the private, volunteer and government sectors;

Be it resolved that:

The AMS acknowledge and support the positive initiatives within the 1997 Federal Budget regarding student tax status, student loan repayment, education savings plans, Canadian Foundation for Innovation and the Youth Employment Strategy."

Note: Requires 2/3rds

Opposed: Jeffrey Meyers ...Carried

H) Planning Group Minutes, Reports and Motions

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

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated January 28, 1997 [SCD 009-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated January 13, 1997 [SCD 010-98]
Minutes of the Student Administrative Commission dated January 20, 1997 [SCD 011-98]
Minutes of the Student Administrative Commission dated January 27, 1997 [SCD 012-98]
Minutes of the Student Administrative Commission dated February 3, 1997 [SCD 013-98]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated January 21, 1997 [SCD 014-98]
Minutes of the Finance Commission dated January 28, 1997 [SCD 015-98]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated January 27, 1997 [SCD 016-98]

20. MOVED IAN FISHER, SECONDED MICHAEL HUGHES:

"Whereas, the Alma Mater Society supports legalizing secondary suites;
Whereas, the Alma Mater Society has supported the Tenants' Rights Action Coalition Paper on secondary suites;
Whereas, coalition building is beneficial for the Alma Mater Society;
Be it resolved that:
The Alma Mater Society apply to become a member of the Tenants' Rights Action Coalition."

21. MOVED MICHAEL HUGHES, SECONDED DOUG MANARIN:

“That Council table motion # 20 until further information is received.”
...Carried

22. MOVED IAN FISHER, SECONDED MICHAEL HUGHES:
Whereas, the Alma Mater Society supports legalizing secondary suites;

Whereas, the Alma Mater Society has supported the Tenants' Rights Action Coalition Paper on secondary suites;

Whereas, coalition building is beneficial for the Alma Mater Society;

Be it resolved that:

The Alma Mater Society apply to become a member of the Tenants' Rights Action Coalition."

...Tabled

J) Other Business, including Notices of Motion:

23. MOVED DOUG MANARIN, SECONDED SHIRIN FOROUTAN: [SCD 017-98]

   “That Council appoint Vivian Hoffmann to represent the AMS on the Committee for a Culturally Inclusive Campus.”

   ...Carried

24. MOVED MATT ORYSCHAK, SECONDED RUTA FLUXGOLD: [SCD 018-98]

   “That Council grant the Architecture Undergraduate Society a Travel Grant in the amount of $750.00 for the ARK 1997 Conference being held on March 15, 1997.”

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

25. MOVED DAVID BORINS, SECONDED RUTA FLUXGOLD:

   “That the question be called.”

   Note: Requires 2/3rds ...Carried

26. MOVED MATT ORYSCHAK, SECONDED RUTA FLUXGOLD:

   “That Council grant the Architecture Undergraduate Society a Travel Grant in the amount of $750.00 for the ARK 1997 Conference being held on March 15, 1997.”

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

K) Constituency Reports:

Doug Manarin - Engineering Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Matt Oryschak - Agriculture Undergraduate Society
Jared Chartrand - Human Kinetics Undergraduate Society
Graham Bowers - Education Students Association
Patrick Lum - Dentistry Undergraduate Society
Suzy Hupfau - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
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Dave Minichiello - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Anna Carvalho - Medical Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Josie Chant - Family and Nutritional Sciences
Ian Fisher - Planning Students Association
Vighen Pacradouni - Senate
David Borins - Board of Governors
Jeffrey Meyers - Board of Governors
Peter Mallen - Architecture Undergraduate Society
Carla Wilks - The Vancouver School of Theology
Mandana Nanazi - Law Students Association
Janet Shim - Regent College

I) Executive Reports:

Ruta Fluxgold - Vice-President

• Attended Harvard Model United Nations over Reading Break.
• Attended the Consultation Committee for Housing for the Official Community Plan.
• Posters are ready for the Safety Campaign. Will forward them to Constituencies to put up.
• Ad to go out next week for Service Director positions.

Shirin Foroutan - Coordinator of External Affairs

• Attended the North American Model United Nations over Reading Break.
• Visited other Student Governments.
• Awaiting information on frosh/orientations.
• Working with Desmond on strategies.
• Sonya Stoddard (Workstudy student) is working on the Student Union Symposium. Will be held in the Student Union Building this year.
• Working with Desmond on Elections Campaign. Want to start campaign prior to election being announced.

Vivian Hoffmann - Director of Finance

• Attended Canadian Centre for Policy Alternative Student Outreach Committee meeting.
• Hoping for educational projects for the upcoming year.
• Working with Student Resource Groups regarding policy on surpluses and deficits.

Jennie Chen - Director of Administration

• The Moon is open. Feedback requested.
• Reminder to Constituencies that all contracts must be approved by SAC.
• The Renovations Planning Group at their meeting tonight discussed renovations to the SUB Auditorium.
• SUB Signage package is in its final stages.
• Business Office renovations are going well and staff have provided input. Council members and clubs welcome to come by and look over the plans.
M) Next Meeting:

The next scheduled meeting will be held on Wednesday, March 12, 1997 in Council Chambers commencing at 6:00 p.m.

N) Adjournment:

There being no further business the meeting was adjourned at 7:50 p.m.

Ruta Fluxgold
Vice-President
RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Doug Manarin (Engineering), Desmond Rodenbour (Policy Analyst), Faye Samson (Communications Coordinator), Alex Bettencourt (Arts), Ryan Marshall (Finance Commission), Ed Fidler (SAC Secretary), Raj Mathur (Graduate Studies), Namiko Kunimoto (CiTR), Fern Webb (CiTR), Megan Mallett (CiTR), Michael J. Gurney (CiTR), Justin Ho (CiTR), Miko Hoffman (CiTR), Thomas Hicks (CiTR), Nardwuar (CiTR), Sarah O'Donnell (Ubyssey), Ryan Ogg (CiTR), Siobhan McCraken (CiTR), Heather Hermant (CiTR), Linda Scholten (CiTR), Tara Ivanochko (CiTR), Tara Nelson (CiTR), Andy Banfield (CiTR), Craig Bavis, Harold Madi (Architecture Undergraduate Society), Michael Kingsmill (AMS Designer), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- CiTR - Namiko Kunimoto  [SCD 019-98]
- SUB Signage System - Michael Kingsmill  [SCD 020-98]
- Upgrades to the SUB Auditorium Lobby - Michael Kingsmill
- Communications Update - Faye Samson  [SCD 021-98]

D) President's Remarks:

- On Monday the Government announced a freeze on tuition fees for 1997/98.
- University proposing $130.00 ancillary fees. The University has failed to hold any meaningful consultation process. Any referendum held must be binding. The AMS and the Graduate Student Society have clear policies in place on ancillary fees. The University held forums on campus but attendance was poor. The AMS was not advised of these forums and Shirin is discussing this issue with Maria Klawe.
- Encouraged Council to bring forward topics for discussion period. This is the only opportunity the Executive have to hear what Council members have to say.

E) Discussion Period:

- Update on Transportation Committee for the OCP, U-Pass System - Ian Fisher.
- Transportation survey - Andrew Henry
- ARK '97 - Harold Madi (Architecture Undergraduate Society)
- Ancillary Fees (GSS planning rally on March 20, 1997 at 12:30 pm outside the Old Administration Building) - Jonathon Oppenheim
• Status of BoG election results - Vighen Pacradouni
• Ancillary Fees - Vighen Pacradouni
• Poor turnout at UBC Forums on Ancillary Fees - Antonio Zuniga

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated February 26, 1997 [SCD 022-98]
Minutes of the Executive Committee dated February 24, 1997 [SCD 023-98]
Minutes of the Financial Assessment Committee dated January 29, 1997 [SCD 024-98]

G) Committee Reports and Motions:

1. MOVED SUZY HUPFAU, SECONDED ANDREW HENRY:
   “That Council appoint _____________________________
   _____________________________
   and _____________________________
   to the Financial Assessment Committee.”

2. MOVED ANDREW HENRY, SECONDED PHILIP LEDWITH:
   “That Council table motion #1 until the next meeting of Student Council being held
   on March 26, 1997.”
   ...Carried

3. MOVED SUZY HUPFAU, SECONDED ANDREW HENRY:
   “That Council appoint _____________________________
   _____________________________
   and _____________________________
   to the Financial Assessment Committee.”
   ...Tabled

4. MOVED RUTA FLUXGOLD, SECONDED SHIRIN FOROUTAN:
   "That Council appoint Ian Fisher to represent the AMS on the Greening the Campus
   Steering Committee."
   ...Carried

5. MOVED SHIRIN FOROUTAN, SECONDED JENNIE CHEN:
   "That Council appoint Jeremy Thorpe to the Communications Planning Group."
   ...Carried

6. MOVED RUTA FLUXGOLD, SECONDED DAVE MINICHIELLO:
   “That Council appoint Andrew Henry to the Code and Policies Committee.”
7. MOVED VIVIAN HOFFMANN, SECONDED ANDREW HENRY:
“That Council appoint Philip Ledwith to the Nominating Committee.”
...Carried

H) Executive Committee, Reports and Motions:

8. MOVED ANDREW HENRY, SECONDED DAVID MINICHIELLO:
“That Council direct the Code and Policies Committee to draft an amendment to
the Code and Procedure whereby such an amendment shall outline the procedure and protocol for
determining constituency membership and Council representation, in accordance with Bylaw
5(2)(d).”
...Carried

9. MOVED RUTA FLUXGOLD, SECONDED JOSIE CHANT:
“That Council strike an Ad-Hoc Compensation Review Committee to re-score all
compensated positions within AMS Student Operations following the original scoring process
adopted by Council.”

10. MOVED ANDREW HENRY, SECONDED PHILP LEDWITH:
“That motion #9 be amended by inserting ‘with new pay scales to take effect in April
1998’ at the end.”
...Carried

11. MOVED RUTA FLUXGOLD, SECONDED JOSIE CHANT:
“That Council strike an Ad-Hoc Compensation Review Committee to re-score all
compensated positions within AMS Student Operations following the original scoring process
adopted by Council with new pay scales to take effect in April 1998.”
...Carried

12. MOVED SHIRIN FOROUTAN, SECONDED JENNIE CHEN:
“That Council strike an Ad-Hoc Electoral Review Committee composed of the
Elections Administrator, the Ombudsperson, the Vice-President and four members of Council
with terms of reference as presented by the Executive Committee.”

13. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:
“That Council amend motion #12 by striking ‘presented by the Executive Committee
and inserting ‘decided by the Committee at its first meeting and approved by Council’.”
...Carried

14. MOVED SHIRIN FOROUTAN, SECONDED JENNIE CHEN:
“That Council strike an Ad-Hoc Electoral Review Committee composed of the Elections Administrator, the Ombudsperson, the Vice-President and four members of Council with terms of reference as decided by the Committee at its first meeting and approved by Council.”
...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated January 29, 1997 [SCD 025-98]

15. MOVED SUZY HUPFAU, SECONDED JENNIE CHEN:

“That Council approve the allocation of up to $6,500.00 from CPAC for the purpose of upgrades to the Norm Theatre.”

Note: Film Society to provide matching funds.”

Note: Requires 2/3rds ...Carried

16. MOVED SHIRIN FOROUTAN, SECONDED MATTHEW ORYSCHAK:

“That Council approve the allocation of up to $27,000.00 from CPAC for the purpose of a new signage system for the SUB.”

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 February 10, 1997 [SCD 027-98]
Minutes of the Student Administrative Commission dated February 24, 1997 [SCD 028-98]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated February 10, 1997 [SCD 029-98]
Minutes of the Finance Commission dated February 24, 1997 [SCD 030-98]

K) Other Business, including Notices of Motion:

18. MOVED JONATHON OPPENHEIM, SECONDED IAN FISHER:

“That Council approve the allocation of $1,000.00 from the University and External
Lobbying Fund to the Student Environment Centre for the purpose of placing an alternative transportation message on the wall at ‘Storm the Wall’ pending acceptance from Intramural Sports.”

Note: Requires 2/3rds

19. MOVED RUTA FLUXGOLD, SECONDED DAVID MINICHIELLO:

“That the question be called.”

Note: Requires 2/3rds

20. MOVED JONATHON OPPENHEIM, SECONDED IAN FISHER:

“That Council approve the allocation of $1,000.00 from the University and External Lobbying Fund to the Student Environment Centre for the purpose of placing an alternative transportation message on the wall at ‘Storm the Wall’ pending acceptance from Intramural Sports.”

Note: Requires 2/3rds

21. MOVED JONATHON OPPENHEIM, SECONDED MICHAEL HUGHES:

“That Council approve the allocation of $200.00 from the University and External Lobbying Fund to the Student Environment Centre towards events taking place during Storm the Wall.”

Note: Requires 2/3rds

22. MOVED PHILIP LEDWITH, SECONDED IAN FISHER:

“That the question be called.”

Note: Requires 2/3rds

23. MOVED RUTA FLUXGOLD, SECONDED DAVID MINICHIELLO:

“That the question be called.”

Note: Requires 2/3rds

24. MOVED JONATHON OPPENHEIM, SECONDED MICHAEL HUGHES:

“That Council approve the allocation of $200.00 from the University and External Lobbying Fund to the Student Environment Centre towards events taking place during Storm the Wall.”
Note: Requires 2/3rds

Abst: Andrew Henry ...Carried

L) Constituency Reports:

Peter Mallen - Architecture Undergraduate Society
Rachel Barstow - Engineering Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Michael Hughes - Graduate Student Society
Amanda Daniels - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Suzy Hupfau - Arts Undergraduate Society
David Minichielo - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Matt Oryschak - Agriculture Undergraduate Society
Ian Fisher - Planning Students Association
Josie Chant - Family and Nutritional Sciences
Vighen Pacradouni - Senate
Carla Campbell - Library & Archival Studies

M) Executive Reports:

Ruta Fluxgold - Vice-President

• Campus Safety maps are ready. Please display in your Constituencies.
• Been talking with Service Directors.
• The Used Bookstore made a profit this year.
• Deciding what to do with Rentsline.
• Met with Meg Gaily (UBC Personal Security Coordinator) regarding RCMP releasing results of events.
• PSSA Conference was interesting.
• Going through office files.

Vivian Hoffmann - Director of Finance

• Finance Commission undergoing turnover.
• Looking to strike the Budget Committee.

Jennie Chen - Director of Administration

• The Renovations Planning Group is currently working on the SUB signage system and the Business Office renovations.
• Need to appoint one Council member to the Renovations Planning Group.
• The Clothesline Project is on display in the AMS Art Gallery.
• SAC undergoing turnover. Deadline for applications is Friday, March 14, 1997.
• Working on club regulations.
• Received letter from the University calling for proposals to improve disability access on campus. The deadline for proposals is April 11, 1997.

Shirin Foroutan - Coordinator of External Affairs

• In discussions with Maria Klawe regarding ancillary fees.
• Working on speakers for SUDS. Would welcome suggestions.
• Talking to various groups involved with the APEC Summit on campus.
• Working with constituencies re Frosh Day.

N) Submissions:

• Letter from Jeffrey Meyers re his resignation from various AMS/UBC Committees. [SCD 031-98]
• Updates to the AMS Internal Directory issued November 1996. [SCD 032-98]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, March 26, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 9:35 p.m.

Ruta Fluxgold
Vice-President

RF:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Ryan Marshall (Finance Commission), Ed Fidler (SAC Secretary), Suzy Hupfau (Arts Undergraduate Society), Jim Conley, Antonio Zuniga, Sarah O’Donnell (The Ubyssey), Ian Gunn (The Ubyssey), Duncan Cavens (Student Environment Centre), Raj Mathur (Graduate Studies), Faye Samson (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

Student Technology Fee Referendum - Dr. Maria Klawe [SCD 033-98]

- April 16-19, 1997 UBC is holding a referendum on the proposed Student Technology Fee of $90 per year, per student;
- The $2.7 million raised will be allocated by a planning committee on which students will have a majority vote;
- The Registrar’s Office will oversee the Referendum;
- The University requested support from the AMS in publicising the Referendum.

UBC Student Survey - Faye Samson

- Requesting $2000.00 from the University and External Lobbying Fund towards conducting a UBC student survey.

D) President's Remarks:

- Met with Agnes Papke of the Alumni Association for board orientation. Talked about how the Alumni and the AMS can work together.
- The Student Technology Fee Referendum is a great opportunity for UBC students to have direct input in the future of this campus;
- Should encourage all students to come out and vote.
- Welcome to new Council members.

E) Discussion Period:

- A precedent is being set in calling this referendum. The Board of Governors have relinquished a lot of power in allowing UBC students to have a say - Jeffrey Meyers.

1. MOVED DAVID BORINS, SECONDED JEFFREY MEYERS:

   “That the AMS support a yes vote on the Student Technology Fee Referendum.”
2. MOVED DOUG MANARIN, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds

Meeting adjourned at 8:00 p.m. for a five minute recess.

Meeting called to order at 8:15 p.m.

3. MOVED DOUG MANARIN, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds

...Carried

4. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That the AMS support a yes vote on the Student Technology Fee Refendum.”

Note: Requires 2/3rds

...Defeated

Note: With the approval of Student Council the mover and seconder of motion #1 were changed from David Borins (mover) and Jeffrey Meyers (seconder) to Shirin Foroutan (mover) and Ruta Fluxgold (seconder).

- APEC ‘97 Conference - Michael Hughes
- Rumours surrounding the Pendulum Restaurant - David Borins
- Lack of AMS support during the occupation of President Strangway’s Office in protest of the increase in international graduate student fees - Makoto Fujiwara

Chair passed to Vice-President at 8:40 p.m.

- Lack of communication/consultation during the protest - Shirin Foroutan
- Further events planned - Michael Hughes
- The AMS has made its position regarding increases in international graduate student fees clear to the administration - Ryan Davies
- The AMS and the GSS should work together on this issue - Makoto Fujiwara

Chair passed to President at 8:50 p.m.

5. MOVED IAN FISHER, SECONDED PATRICK LUM:

“That the AMS support the Board of Governors decision giving students the opportunity to express their views on the Student Technology Fee and encourage all students to vote.”

6. MOVED MICHAEL HUGHES, SECONDED IAN FISHER:
“That the question be called.”

Note: Requires 2/3rds ...Carried

7. MOVED IAN FISHER, SECONDED PATRICK LUM:

“That the AMS support the Board of Governors decision giving students the opportunity to express their views on the Student Technology Fee and encourage all students to vote.”
...Carried

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated March 12, 1997 [SCD 034-98]
Minutes of the Executive Committee dated February 28, 1997 [SCD 035-98]
Minutes of the Executive Committee dated March 10, 1997 [SCD 036-98]

G) Committee Reports and Motions:

8. MOVED ANDREW HENRY, SECONDED RUTA FLUXGOLD:

“That Council appoint Anureet Cheema, Carmenella Aspinall and Annie Kwang to the Services and Appointments Advisory Committee.”
...Carried

9. MOVED DOUG MANARIN, SECONDED RUTA FLUXGOLD:

“That Council appoint Johan Thornton to the Code and Policies Committee.”
...Carried

10. MOVED TRACY TANG, SECONDED BEN LIU:

“That Council appoint Andrew Henry as Chair of the Code and Policies Committee.”
...Carried

11. MOVED DOUG MANARIN, SECONDED SHIRIN FOROUTAN:

“That Council appoint ____________________________ and ____________________________ to the Budget Committee.”

12. MOVED JASON MURRAY, SECONDED IAN FISHER:

“That Council appoint Anureet Cheema and Mel Armstead to the Nominating Committee.”
...Carried
13. MOVED CARMEN ASPINALL, SECONDED KERA MCARTHUR:

“That Council appoint David Borins to the Aquatic Centre Management Committee.”

...Carried

14. MOVED BEN LIU, SECONDED MICHAEL HUGHES:

“That Council appoint Michael Hughes and Ian Fisher to the Financial Assessment Committee.”

...Carried

15. MOVED RUTA FLUXGOLD, SECONDED KERA MCARTHUR:

“That Council appoint Ryan Davies, Shirin Foroutan, Ben Liu and Carla Campbell to represent the AMS on the Campus Advisory Board on Student Development.”

...Carried

16. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council appoint Jessica Escribano to represent the AMS on the Committee for a Culturally Inclusive Campus.”

...Carried

17. MOVED BEN LIU, SECONDED MICHAEL HUGHES:

“That Council appoint Tracy Tang to represent the AMS on the Chan Centre Performing Arts Advisory Committee.”

...Carried

18. MOVED RUTA FLUXGOLD, SECONDED KERA MCARTHUR: [SCD 037-98]

“That Council appoint Carmen Aspinall, Jamie Withers and Ben Liu to represent the AMS on the Board of Directors of the Student Radio Society (CiTR) for a one year term.”

...Carried

19. MOVED MICHAEL HUGHES, SECONDED JAMIE WITHERS:

“That Council appoint Michael Mines and Ian Fisher to represent the AMS on the Board of Directors of the Student Radio Society (CiTR) as representatives at-large for a one year term.”

...Carried

20. MOVED MICHAEL HUGHES, SECONDED RUTA FLUXGOLD: [SCD 038-98]

“That Council grant the Library and Archival Studies Student Association a travel grant in the amount of $750.00 for the CLA 1997:Reinventing Libraries (52nd Annual Conference) being held in Ottawa from June 18 - June 22, 1997.”
The Alma Mater Society of U.B.C.
March 26, 1997
Student Council Minutes

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

21. MOVED DOUG MANARIN, SECONDED SHIRIN FOROUTAN:

“That Council appoint Mel Armstead, Michael Hughes and Jason Murray to the
Budget Committee.”
...Carried

H) Executive Committee, Reports and Motions:

22. MOVED DOUG MANARIN, SECONDED JESSICA ESCRIBANO:

“That Council appoint Ruta Fluxgold, _______________________________________, _____
and ____________________________________________
to the Compensation Review Committee.”

23. MOVED DOUG MANARIN, SECONDED BEN LIU:

“That Council table motion #22 until the next scheduled meeting to be held on April
9th, 1997.”
...Carried

24. MOVED DOUG MANARIN, SECONDED JESSICA ESCRIBANO:

“That Council appoint Ruta Fluxgold, _______________________________________, _____
and ____________________________________________
to the Ad Hoc Compensation Review Committee.”
...Tabled

25. MOVED SHIRIN FOROUTAN, SECONDED IAN FISHER:

“That Council appoint Kera McArthur, Andrew Henry, Michael Hughes and Johan
Thornton to the Ad Hoc Electoral Review Committee.”
...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated December 12, 1996 [SCD 039-98]
Minutes of the Renovations Planning Group dated February 26, 1997 [SCD 040-98]

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:
Minutes of the Finance Commission dated March 3, 1997 [SCD 041-98]
Minutes of the Finance Commission dated March 10, 1997 [SCD 042-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 3, 1997 [SCD 043-98]
Minutes of the Student Administrative Commission dated March 10, 1997 [SCD 044-98]

K) Other Business, including Notices of Motion:

Notice of Motion [SCD 045-98]

26. MOVED ________________________________, SECONDED ________________________________:

“That Council approve the Student Policies and Procedures Handbook for Student Staff as presented in accordance with the AMS Code of Procedure - Section IX C: Personnel Procedures.”

Note: Requires 2/3rds

27. MOVED ANDREW HENRY, SECONDED RUTA FLUXGOLD:

“That Council approve the allocation of $2,000.00 from the University and External Lobbying Fund for the purpose of conducting a student survey.”

Note: Requires 2/3rds ...Carried

L) Constituency Reports:

Doug Manarin - Engineering Undergraduate Society
Anureet Cheema - Pharmacy Undergraduate Society
Jason Murray - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Kera McArthur - Arts Undergraduate Society
Carmen Aspinall - Agriculture Undergraduate Society
Jessica Escribano - Graduate Students Society
Makotoa Fujiwara - Graduate Students Society
Ian Fisher - Planning Students Association
Vigen Pacradouni - Senate
Annie Kwang - Family and Nutritional Sciences
Carla Wilks - Vancouver School of Theology
Donald McConachie - Alumni Association
Frances Dodd - Library and Archival Studies Students Association
Melissa Ma - Commerce Undergraduate Society
M) Executive Reports:

Ruta Fluxgold - Vice-President [SCD 046-98]

- Whistler Orientation Weekend being held the weekend of May 3rd, 1997. The Orientation is a vital part of learning your role as the AMS Board of Directors.
- Hiring Committee been busy interviewing for director positions.
- Attended meeting of the OCP Housing Committee. The completed draft report will be presented in a series of readings taking place on April 1 and April 3, 1997.

Vivian Hoffmann - Director of Finance [SCD 047-98]

- Financial Statements for period 11 are in. Our businesses did better this period than during the same period last year.
- Interviewed prospective Commissioners.
- Finance Commission has taken over the responsibility of administering the Constituency Aid Fund as outlined in Section IX B, Article 5(7) of the Code of Procedure.
- Attended a meeting of the Walter H. Gage Memorial Fund Committee. Funds are available from this Committee for various initiatives.

Shirin Foroutan - Coordinator of External Affairs [SCD 048-98]

- Encouraged all to attend the APEC ‘97 public information meeting.
- Imagine UBC (Frosh Day) September 2, 1997.
- Programs Planning Group will be appointing replacement members at the next meeting.
- SUDS to take place the last week of July.

Jennie Chen - Director of Administration [SCD 049-98]

- Welcomed new Council members.
- AMS Tea Party planned for April 3, 1997 for Constituency executives and Council members.
- The AMS will be putting forward proposals for improving disability access on campus.
- Encouraged all Council members to attend the Whistler Orientation Weekend.

N) Submissions:

- General Manager’s Quarterly Report to Student Council [SCD 050-98]
- Letter from AMS President to Dr. Richard Spencer regarding the BoG student representative elections. [SCD 051-98]
- Letter from Shirin Foroutan to the Vancouver Sun in response to the Non-Resident’s Should Pay - March 25, 1997. [SCD 052-98]
- Whistler Orientation Weekend 1997 - Registration Form. [SCD 053-98]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, April 9, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:
There being no further business the meeting was adjourned at 10:35 p.m.

Ruta Fluxgold  
**Vice-President**  
RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Kiatja Cronauer (APEC Alert), David Jago (APEC Alert), Chris Nutall-Smith (The Ubyssey), Sarah O’Donnell (The Ubyssey), Sarah Galashan (The Ubyssey), Jeff Spring (APEC Alert), Claire Carter (APEC Alert), James Pond (Graduate Students Society), Nicole Capler (APEC Alert), Don Renaud (Coalition Against No Fault Insurance in BC), Victoria Scott, Ryan Marshall (Finance Commission), Ed Fidler (SAC Secretary), Sandra Matsuyama (Finance Commission), Tara Ivanochko, Raj Mathur (Graduate Students Society), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Presentations to Council:

- Communications Update (Student Survey) - Yow Shan Lee/Kiran Kanwal [SCD 054-98]
- Frosh Day (Imagine UBC) Update - Shirin Foroutan
- Coalition Against No Fault - Don Renaud [SCD 055-98]
- APEC Policy - Shirin Foroutan [SCD 056-98]

C) Membership: new members, declaration of vacancies:

- Introductions

D) President's Remarks: [SCD 057-98]

- Encouraged all Council members to attend the Whistler Orientation Weekend.
- The Communications Planning Group are considering applications for the position of Inside UBC Coordinator.
- Over 1000 students voted in the Student Technology Fee Referendum today.
- Attendance at ACIT meetings.
- Open Letter from the President in the April 2, 1997 edition of the Ubyssey regarding the Student Technology Fee Referendum.

E) Discussion Period:

- President’s letter in the April 2, 1997 edition of the Ubyssey regarding the Student Technology Fee was biased and supported a yes vote in the Student Technology Fee Referendum - Jessica Escribano.

1. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPOULOS:

“Whereas the Mission Statement of the AMS states that ‘the Society will foster communication, both internally and externally, in order to be democratic, fair, accountable to, and accessible to its members’;
Whereas the AMS is encouraged, by its Mission Statement, to ‘cultivate unity and goodwill among its members, but also encourage free and open debate, as well as respect for differing views’;

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;

Whereas the AMS President, Ryan Davies, flagrantly disregarded the decision of the AMS Council by using AMS resources to publish a strongly worded letter of support for the yes vote in the Student Technology Fee Referendum in the Wednesday, April 2, 1997 edition of the Ubyssey;

Whereas the AMS President, Ryan Davies, has demonstrated his inability to represent both sides of an issue;

Whereas the AMS President, Ryan Davies, has demonstrated his inability to think and act independently of the UBC administration;

Whereas the AMS President, Ryan Davies, has shown an utter lack of regard for both UBC students and his fellow AMS Council members; and

Whereas the AMS President, Ryan Davies, has failed to fulfill his duties, as outlined by the AMS Mission Statement and the AMS Constitution, in both principle and practice;

Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction of his statement in support of the STF as well as an apology for all the above stated to both AMS Council and to the Student body.”

2. MOVED VIGHEN PACRADOUNI, SECONDED IAN FISHER:

“That motion #1 be amended to read:

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;

Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction of his statement in support of the STF.”

...Defeated

3. MOVED JESSICA ESCRIBANO, SECONDED MICHAEL HUGHES:

“That motion #1 be amended to read:

“Whereas the Mission Statement of the AMS states that ‘the Society will foster communication, both internally and externally, in order to be democratic, fair, accountable to, and accessible to its members’;

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;
Whereas the AMS President, Ryan Davies, used AMS resources to publish a strongly worded letter of support for the yes-vote in the Student Technology Fee referendum in the Wednesday, April 2, 1997 edition of the Ubyssey;

Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction and an apology of his statement in support of the STF to both AMS Council and to the student body.”

4. MOVED CARMENELLA ASPINALL, SECONDED IAN FISHER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

5. MOVED JESSICA ESCRIBANO, SECONDED MICHAEL HUGHES:

“That motion #1 be amended to read:

“Whereas the Mission Statement of the AMS states that ‘the Society will foster communication, both internally and externally, in order to be democratic, fair, accountable to, and accessible to its members’;

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;

Whereas the AMS President, Ryan Davies, used AMS resources to publish a strongly worded letter of support for the yes-vote in the Student Technology Fee referendum in the Wednesday, April 2, 1997 edition of the Ubyssey;

Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction and an apology of his statement in support of the STF to both AMS Council and to the student body.”

...Carried

6. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPOULOS:

“Whereas the Mission Statement of the AMS states that ‘the Society will foster communication, both internally and externally, in order to be democratic, fair, accountable to, and accessible to its members’;

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;

Whereas the AMS President, Ryan Davies, used AMS resources to publish a strongly worded letter of support for the yes-vote in the Student Technology Fee referendum in the Wednesday, April 2, 1997 edition of the Ubyssey;
Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction and an apology of his statement in support of the STF to both AMS Council and to the student body.”

7. MOVED DAVID BORINS, SECONDED CARMENELLA ASPINALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

8. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPOULOS:

“Whereas the Mission Statement of the AMS states that ‘the Society will foster communication, both internally and externally, in order to be democratic, fair, accountable to, and accessible to its members’;

Whereas the AMS Council defeated (at its last meeting) the motion stating ‘The AMS support a yes vote in the Student Technology Fee Referendum’;

Whereas the AMS President, Ryan Davies, used AMS resources to publish a strongly worded letter of support for the yes-vote in the Student Technology Fee referendum in the Wednesday, April 2, 1997 edition of the Ubyssey;

Be it resolved that:

The AMS President, Ryan Davies, immediately print a retraction and an apology of his statement in support of the STF to both AMS Council and to the student body.”
...Defeated

9. MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“That the AMS join the Coalition Against No-Fault Insurance in BC.”

10. MOVED JASON MURRAY, SECONDED ANDREW HENRY:

“That motion #9 be postponed until the next meeting of Student Council when a thorough analysis of the policy on no-fault insurance in BC can be presented.”
...Carried

11. MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“That the AMS join the Coalition Against No-Fault Insurance in BC.”
...Postponed

➢ Graduate Students Society budget to cover sit-in expenses - Jessica Escribano

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:
Minutes of Student Council dated March 26, 1997 as amended [SCD 058-98]

Note: With the approval of Student Council the mover and seconder of motion #1 were changed from David Borins (mover) and Jeffrey Meyers (seconder) to Shirin Foroutan (mover) and Ruta Fluxgold (seconder).

F) Minutes of Council and Committees of Council Continued:

Minutes of the Executive Committee dated March 21, 1997 [SCD 059-98]
Minutes of the Nominating Committee dated April 3, 1997 [SCD 060-98]
Minutes of the Services and Appointments Advisory Committee dated April 8, 1997 [SCD 061-98]

G) Committee Reports and Motions:

12. MOVED JESSICA ESCRIBANO, SECONDED MICHAEL HUGHES:

“That Council consider the motion presented by the Graduate Students Society requesting $7,000 from the External and University Lobbying Fund for the purpose of lobbying efforts.”

...Carried

13. MOVED IAN FISHER, SECONDED BEN LIU:

“That Council appoint Melissa Ma (Council member) and Sue Tsiang (at-large) to the Financial Assessment Committee.”

...Carried

14. MOVED BEN LIU, SECONDED ANDREW HENRY:

“That Council appoint Michael Curry as Ombudsperson for a term expiring March 15, 1998 as recommended by the Nominating Committee.”

...Carried

15. MOVED IAN FISHER, SECONDED KERA MCARTHUR:

“That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee.

Sandra Matsuyama Vice-Chair (expires March 15/98)
Elizabeth Ong Fundraising Commissioner (expires March 15/98)
Karen Sonik At-Large Commissioner (expires March 15/98)
Jesse Guscott Constituency Commissioner (expires March 15/98)
Sue Tsiang Clubs Commissioner (expires March 15/98)

Note: All appointments effective immediately.”

...Carried

16. MOVED IAN FISHER, SECONDED MAKOTO FUJIWARA:

“That Council appoint the following members to the University Commission as recommended by the Nominating Committee.
The Alma Mater Society of U.B.C.

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Chris Matisz  Vice-Chair  (expires March 15/98)
Jane McCalla  Safety Commissioner  (expires March 15/98)
Winson Cheung  Academic Commissioner  (expires March 15/98)
Zoe Stronge  At-Large Commissioner  (expires March 15/98)
Warrick Yu  At-Large Commissioner  (expires Sept 30/97)

Note: All appointments effective immediately.”

17. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:

“That motion #16 be amended by appointing Zoe Stronge as Housing Commissioner’.”
...Carried

18. MOVED IAN FISHER, SECONDED MAKOTO FUJIWARA:

“That Council appoint the following members to the University Commission as recommended by the Nominating Committee.

Chris Matisz  Vice-Chair  (expires March 15/98)
Jane McCalla  Safety Commissioner  (expires March 15/98)
Winson Cheung  Academic Commissioner  (expires March 15/98)
Zoe Stronge  Housing Commissioner  (expires March 15/98)
Warrick Yu  At-Large Commissioner  (expires Sept 30/97)

Note: All appointments effective immediately.”...Carried

19. MOVED RUTA FLUXGOLD, SECONDED SHIRIN FOROUTAN:

“That Council appoint the following members to the External Commission as recommended by the Nominating Committee.

Ryan Marshall  Vice-Chair  (expires March 15/98)
Oded Mizrahi  At-Large Commissioner  (expires March 15/98)
Geoff Bertram  At-Large Commissioner  (expires March 15/98)
Ed Yeung  At-Large Commissioner  (expires March 15/98)
Paulo Lee  At-Large Commissioner  (expires Sept 30/97)
WeiHsi Hu  At-Large Commissioner  (expires Sept 30/97)

Note: All appointments effective immediately.”...Carried

20. MOVED RUTA FLUXGOLD, SECONDED JENNIE CHEN:

“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee.

Carrie Sandhu  Art Gallery Commissioner  (expires March 15/98)
Sheldon Tay  Special Projects Commissioner  (expires March 15/98)
Scott Ramsay  At-Large Commissioner  (expires March 15/98)
Note: All appointments effective immediately.”...Carried

21. MOVED IAN FISHER, SECONDED ANNIE KWONG:

“That Council appoint the following Directors:

- Safewalk: Victory Hegedus
- Joblink: Paul Murphy
- Volunteer Services: Sanjay Mohan Ram
- Used Bookstore: Ryan Marshall
- OmbudOffice: Sameena Nahal
- Orientations: Matthew Wiggin
- Speakeasy: Denisa Hrnick
- Tutoring Services: Paschal Odoch
- Student Discounts: Ed Fidler

on the recommendation of the Services and Appointments Advisory Committee for a 13 month term, effective April 1, 1997.”
...Carried

22. MOVED ANDREW HENRY, SECONDED RUTA FLUXGOLD:

“That Council appoint Ben Liu to the Communications Planning Group.”
...Carried

H) Executive Committee, Reports and Motions:

23. MOVED KERA MCARTHUR, SECONDED IAN FISHER:

“That Council appoint Ruta Fluxgold, Anureet Cheema, Vighen Pacradouni and Melissa Ma to the Ad-Hoc Compensation Review Committee.”
...Carried

24. MOVED BEN LIU, SECONDED RUTA FLUXGOLD:

“That Council adjourn for a five minute recess.”
...Defeated

25. MOVED SHIRIN FOROUTAN, SECONDED MELISSA MA:

“Whereas basic Human Rights (including but not limited to, the freedom of speech, freedom of association and freedom of movement), are necessary for the existence and maintenance of high-quality student learning; and

Whereas the AMS recognizes that all students, whether domestic or international, are our colleagues; and

Whereas the AMS recognizes that education and research must evolve into global concepts;

Be it resolved that:
The AMS support, in principle, the concept of a basic international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights; and

Be it further resolved that:

The AMS lobby the University Board of Governors to adopt a similar stance or policy on Human Rights.”

Note: Requires 2/3rds

26. MOVED DAVID BORINS, SECONDED NICK KONTOGEORGOPoulos:

“That motion #25 be amended by inserting the following:

Whereas Canada is a signatory to the United Nations Universal Declaration of Human Rights; and

Be it resolved that:

The AMS actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights.” ...Carried

27. MOVED SHIRIN FOROUTAN, SECONDED MELISSA MA:

“Whereas basic Human Rights (including but not limited to, the freedom of speech, freedom of association and freedom of movement), are necessary for the existence and maintenance of high-quality student learning; and

Whereas the AMS recognizes that all students, whether domestic or international, are our colleagues;

Whereas the AMS recognizes that education and research must evolve into global concepts; and

Whereas Canada is a signatory to the United Nations Universal Declaration of Human Rights;

Be it resolved that:

The AMS actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights.”

Be it further resolved that:

The AMS lobby the University Board of Governors to adopt a similar stance or policy on Human Rights.”

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

28. MOVED SHIRIN FOROUTAN, SECONDED ANDREW HENRY:
“Whereas nations that engage in human rights abuses directly and indirectly inhibit education and higher learning: and

Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about the protection and promotion of human rights around the world; and

Whereas the Government of Canada and the Liberal Party of Canada have strong stances on international human rights; and

Whereas APEC, due to its process and economic focus, cannot be a useful vehicle for human rights reform; and

Whereas the federal government, to date, has failed to effectively influence the human rights policies of its trading partners;

Be it resolved that:

The AMS lobby the federal government and demand that it apply real and meaningful pressure to its trading partners who violate the UN standards of fundamental human rights.”

Note: Requires 2/3rds ...Carried

29. MOVED RUTA FLUXGOLD, SECONDED CARMENELLA ASPINALL:

“Whereas the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC Campus; and

Whereas it is Canada’s Official Year of the Asia-Pacific; and

Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about the protection and promotion of human rights around the world;

Be it resolved that:

AMS Council direct the Executive Committee to plan and implement a ‘Student Summit on the Asia-Pacific’, to occur between the dates of 15 September, 1997 and 30 October, 1997; and

Be it further resolved that:

The ‘Student Summit on the Asia-Pacific’ include speakers, forums, debates and other events designed to inform AMS members about the scope and effect of Canada’s involvement in the region, and to elicit their opinions and concerns; and

Be it further resolved that:

The ‘Student Summit on the Asia-Pacific’, and the opinions and sentiments voiced there at, be recorded and contained within a document that will be presented to the Prime Minister of Canada and the leaders of the other APEC nations before the completion of the Vancouver APEC Conference in November 1997.”
30. MOVED DAVID BORINS, SECONDED MICHAEL HUGHES:

“That motion #29 be amended by inserting the following:

AMS Council direct an Ad-hoc Committee comprised of members of Student Council and students at-large, chaired by the Coordinator of External Affairs to plan and implement a ‘Student Summit on the Asia-Pacific’, to occur between the dates of 15 September, 1997 and 30 October, 1997; and

...Carried

31. MOVED RUTA FLUXGOLD, SECONDED CARMENELLA ASPINALL:

“What the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC Campus; and

Whereas it is Canada’s Official Year of the Asia-Pacific; and

Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about the protection and promotion of human rights around the world;

Be it resolved that:

AMS Council direct an Ad-Hoc Committee comprised of members of Student Council and students at-large and chaired by the Coordinator of External Affairs to plan and implement a ‘Student Summit on the Asia-Pacific’, to occur between the dates of 15 September, 1997 and 30 October, 1997; and

Be it further resolved that:

The ‘Student Summit on the Asia-Pacific’ include speakers, forums, debates and other events designed to inform AMS members about the scope and effect of Canada’s involvement in the region, and to elicit their opinions and concerns; and

Be it further resolved that:

The ‘Student Summit on the Asia-Pacific’, and the opinions and sentiments voiced there at, be recorded and contained within a document that will be presented to the Prime Minister of Canada and the leaders of the other APEC nations before the completion of the Vancouver APEC Conference in November 1997.”

...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated March 12, 1997 [SCD 062-98]

32. MOVED RUTA FLUXGOLD, SECONDED KERA MCARTHUR:

“That Council appoint Jamie Withers, Annie Kwong and Jeremy Thorp to the
Renovations Planning Group.”
...Carried

33. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council appoint ____________________________
to the Programs Planning Group.”

34. MOVED JASON MURRAY, SECONDED MICHAEL HUGHES:

“That Council appoint Ben Liu and Melissa Ma to the Commercial Services Planning Group.”
...Carried

35. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council appoint Carmenella Aspinall to the Programs Planning Group.”
...Carried

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated March 17, 1997 [SCD 063-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 17, 1997 [SCD 064-98]

K) Other Business, including Notices of Motion:

36. MOVED ANDREW HENRY, SECONDED IAN FISHER:

“That Council approve the Student Policies and Procedures Handbook for Student Staff as presented in accordance with the AMS Code and Procedure - Section IX C: Personnel Procedures.”

Note: Requires 2/3rds

37. MOVED JENNIE CHEN, SECONDED ANUREET CHEEMA:

“That Council postpone motion #36 until the next meeting of Student Council.”
...Carried

38. MOVED ANDREW HENRY, SECONDED IAN FISHER:
“That Council approve the Student Policies and Procedures Handbook for Student Staff as presented in accordance with the AMS Code and Procedure - Section IX C: Personnel Procedures.”

Note: Requires 2/3rds ...Postponed

39. MOVED JESSICA ESCRIBANO, SECONDED MICHAEL HUGHES:

“Whereas the GSS external lobbying fund has been overdrawn by $4000; and

Whereas the lobbying efforts of the GSS must continue on issues of:

1. Student consultation with UBC administration;
2. The Student Technology Fee;
3. Graduate Student fee increases of 1.6%;
4. Support for education from both provincial and federal governments.

Be it resolved that:

The AMS External and University Lobbying Fund provide $7000 to the GSS.”

Note: Requires 2/3rds

40. MOVED MEL ARMSTEAD, SECONDED IAN FISHER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

41. MOVED DAVID BORINS, SECONDED NICK KONTOGEORGOPOULOS:

“That the resolution of motion #39 be amended to read:

That the AMS allocate $7000 to the Graduate Students Society from the External and University Lobbying Fund towards lobbying efforts. $3000 to be granted immediately and the remaining $4000 pending submission of receipts.”

...Carried

42. MOVED JOHAN THORNTON, SECONDED RUTA FLUXGOLD:

“That the question be called.”

Note: Requires 2/3rds ...Carried

43. MOVED JESSICA ESCRIBANO, SECONDED MICHAEL HUGHES:

“That the AMS allocate $7000 to the Graduate Students Society from the External and University Lobbying Fund towards lobbying efforts. $3000 to be granted immediately and the remaining $4000 pending submission of receipts.”
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Note: Requires 2/3rds

Con: Andrew Henry
Abst: Vigen Pacradouni

Carried

L) Constituency Reports:

Johan Thornton - Engineering Undergraduate Society
Mel Read - Engineering Undergraduate Society
Carmenella Aspinall - Agriculture Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Kera McArthur - Arts Undergraduate Society
Henry Wong - Science Undergraduate Society
Jessica Escribano - Graduate Students Society
Ian Fisher - Planning Students Association
Makoto Fujiwara - Graduate Students Society
David Borins - Board of Governors
Michael Hughes - Graduate Students Society
Neena Sonik - Senate
Edrick Yu - Science Undergraduate Society
Janet Shim - Regent College

M) Executive Reports:

Ruta Fluxgold - Vice President

- Attended meeting of the OCP Housing Committee.
- Thanks to members of the Services and Appointments Advisory Committee for their help and support throughout the hiring process.

Shirin Foroutan - Coordinator of External Affairs

- SUDS '97 : Setting a New Agenda.
- Expecting approximately 60 people.
- Advertising has already begun.
- First meeting of the External Commission held yesterday.
- Imagine UBC (Frosh Day) - 5000 people attending with 400 volunteers.
- Federal Elections being held June 9, 1997. Will be requesting funds from the External and University Lobbying Fund for lobbying efforts at the next Student Council meeting.

Vivian Hoffmann - Director of Finance

- Been talking to the Director of Finance at the University of Alberta about survey on how Student Unions spend their money.
- Finance Commission Fair to be held in the Student Union Building to give advice on bursaries, student loans etc.
- Ritsumeikan University (Japan) have overpaid the AMS by $8000 and as a consequence will not be making payments for the next seven years.
Jennie Chen - Director of Administration

- UBC Bookstore Review Committee are accepting written submissions. Deadline for submissions is April 30, 1997.
- The Constituency Tea Party went really well. Thanks to Neena Sonik, Sandra Matsuyama and Beverly Seto for their help.
- New SAC Commissioners are undergoing an orientation process.
- Applications are available for student parking permits, office space and lockers. Deadline for receipt of applications is May 2, 1997.
- Will be submitting proposals for the Disability Access Fund. The criteria is the availability of matching funds.
- Plans for the Business Office renovations have been submitted to the University for approval.
- SUB signage system is going well.
- Renovations to the Auditorium are going well.
- Michael Swan (Facilities Development Manager) will be leaving the AMS on May 23, 1997.
- Been attending meetings of the UBC APEC Committee.
- Encouraged all Council members to attend the Whistler Orientation Weekend.

N) Submissions:

- UBC Bookstore Review Committee - request for written submissions. [SCD 065-98]

O) Next Meeting:

The next scheduled meeting will be held on Wednesday, April 30, 1997 in Council Chambers commencing at 6:00 p.m.

P) Adjournment:

There being no further business the meeting was adjourned at 11:45 p.m.

Ruta Fluxgold
Vice-President

RF:pr
The Alma Mater Society of U.B.C. April 30, 1997

MINUTES OF STUDENT COUNCIL

Guests: Sarah O’Donnell (The Ubyssey), Sarah Galashan (The Ubyssey), Sarah Efron (CiTR), Don Renaud (Coalition Against No Fault), Brian Murphy (Senate), Ed Fidler (SAC Secretary), Sandra Matsuyama (Finance Commission), Greg Basham (Government & Corporate Relations, ICBC), Trevor Todd (ICBC President’s Advisory Committee), Simon Lockett (Regent College), Faith Hayman (Coalition Against No Fault), Raj Mathur (Graduate Students Society), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Presentations to Council:

- Whistler Orientation Weekend - Ruta Fluxgold
- Inside UBC - Sarah O’Donnell
- Pro No Fault Insurance - Trevor Todd/Greg Basham [SCD 066-98]
- Coalition Against No Fault Insurance - Don Renaud
- Communications Survey Results - Andrew Henry [SCD 067-98]

C) Membership: new members, declaration of vacancies:

- Introductions

D) President’s Remarks:

- The Communications Planning Group will meet weekly to help coordinate the Inside UBC.
- The results of the Communications Survey showed that students would prefer to receive information about campus issues and events via e-mail. The Communications Planning Group will be working with the Systems Department on this and will keep Council informed.
- Attended Volunteer Vancouver Annual Awards Dinner.
- The Executive met with Dr. Martha Piper. The meeting was very positive.

E) Discussion Period:

- Student Enrollment Quotas - Neena Sonik/Brian Murphy [SCD 068-98]
- The AMS position regarding the Federal Election - David Borins
- Programs Budget - David Borins

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated April 9, 1997 [SCD 069-98]
Minutes of the Executive Committee dated March 27, 1997 [SCD 070-98]
G) Committee Reports and Motions:

1. MOVED RUTA FLUXGOLD, SECONDED ANDREW HENRY:

   “That Council appoint Mandana Namazi and Henry Wong to the Code and Policies Committee.”
...Carried

2. MOVED VIVIAN HOFFMANN, SECONDED NEENA SONIK:

   “That Council rescind its appointment of Sue Tsiang as Finance Clubs Commissioner and appoint her as At-Large Commissioner on the recommendation of the Nominating Committee for a term expiring March 15, 1998

   Note: appointment effective immediately.” ...
...Carried

3. MOVED JASON MURRAY, SECONDED BEN LIU:

   “That Council appoint Brahm Dorst as Finance Clubs Commissioner on the recommendation of the Nominating Committee for a term expiring March 15, 1998

   Note: appointment effective immediately.” ...
...Carried

4. MOVED JASON MURRAY, SECONDED MELISSA MA:

   “That Council appoint Jennie Chen to represent the AMS on the UBC APEC Coordinating Committee.”
...Carried

5. MOVED CARMEN ASPINALL, SECONDED ANUREET CHEEMA:

   “That Council appoint Shirin Foroutan to the Joint AMS/UBC Event Fund Committee.”
...Carried

6. MOVED SHIRIN FOROUTAN, SECONDED KERA MCARTHUR:

   “That Council appoint Sarah O’Donnell as Co-ordinator of the Inside UBC as recommended by the Communications Planning Group.”
...Carried Unanimously

7. MOVED NEENA SONIK, SECONDED RUTA FLUXGOLD:

   “That Council appoint James Keng as the student representative to Senate for the Faculty of Agricultural Sciences and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision by Thursday, May 1, 1997.”
...Carried

8. MOVED RUTA FLUXGOLD, SECONDED KERA MCARTHUR:

   “That Council appoint Jamie Withers to represent the AMS on the Campus Advisory
9. MOVED BEN LIU, SECONDED JASON MURRAY:
   “That Council appoint ____________________________ to represent the AMS on the Advisory Committee on Information Technology.”
   ...Carried

H) Executive Committee, Reports and Motions

10. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:
    “That the AMS join the Coalition Against No-Fault Insurance in BC.”
    Note: Requires 2/3rds

11. MOVED RUTA FLUXGOLD, SECONDED NICK KONTOGEORGOPOULOS:
    “That the question be called.”
    Note: Requires 2/3rds                         ...Defeated

12. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:
    “That the AMS join the Coalition Against No-Fault Insurance in BC.”
    Note: Requires 2/3rds

13. MOVED TRACY TANG, SECONDED CARMEN ASPINALL:
    “That the question be called.”
    Note: Requires 2/3rds                         ...Carried

14. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:
    “That the AMS join the Coalition Against No-Fault Insurance in BC.”
    Note: Requires 2/3rds                         ...Carried

15. MOVED BEN LIU, SECONDED JASON MURRAY:
    “That Council appoint Jessica Escribano to represent the AMS on the Advisory Committee on Information Technology.”
    ...Carried

I) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated April 9, 1997 [SCD 071-98]
The Alma Mater Society of U.B.C.

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The AMS Tag Line - David Borins

16. MOVED RUTA FLUXGOLD, SECONDED ANDREW HENRY:

“That Council approve the minutes of the Communications Planning Group dated April 9, 1997 as presented.”

17. MOVED DAVID BORINS, SECONDED KERA MCARTHUR:

“That the question be called.”

Note: Requires 2/3rds...Carried

18. MOVED RUTA FLUXGOLD, SECONDED ANDREW HENRY:

“That Council approve the minutes of the Communications Planning Group dated April 9, 1997 as presented.”

...Carried

J) Commission Minutes, Reports and Motions:

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated February 25, 1997 [SCD 072-98]
Minutes of the University Commission dated March 11, 1997 [SCD 073-98]
Minutes of the University Commission dated April 8, 1997 [SCD 074-98]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated March 24, 1997 [SCD 075-98]

K) Other Business, including Notices of Motion:

19. MOVED JENNIE CHEN, SECONDED CARMEN ASPINALL: [SCD 076-98]

“That Council approve the Student Policies and Procedures Handbook for Student Staff as presented in accordance with the AMS Code and Procedure - Section IX C: Personnel Procedures.”

Note: Requires 2/3rds...Carried

20. MOVED VIVIAN HOFFMANN, SECONDED KERA MCARTHUR: [SCD 077-98]

“That Council approve the allocation of $700.00 from the University and External Lobbying Fund to APEC ALERT towards the cost of photocopying information pamphlets and posters.”

Note: Requires 2/3rds
Chair passed to Vice-President at 8:50 p.m.

Chair passed to President at 8:55 p.m.

21. MOVED NICK KONTAGE ORGOPOULOS, SECONDED VIVIAN HOFFMANN:

“That motion #20 be postponed until the next meeting of Student Council being held on May 21, 1997.”

22. MOVED VIVIAN HOFFMANN, SECONDED JESSICA ESCRIBANO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

23. MOVED NICK KONTAGE ORGOPOULOS, SECONDED VIVIAN HOFFMANN:

“That motion #20 be postponed until the next meeting of Student Council being held on May 21, 1997.”

...Carried

24. MOVED VIVIAN HOFFMANN, SECONDED KERA MCARTHUR:

“That Council approve the allocation of $700 from the University and External Lobbying Fund to APEC ALERT towards the cost of photocopying information pamphlets and posters.”

Note: Requires 2/3rds ...Postponed

Student Senate Caucus

The following minutes were accepted as presented:

Minutes of the Student Senate Caucus dated March 26, 1997 [SCD 078-98]

NOTICE OF MOTION

25. MOVED ____________________________________________________________, SECONDED ____________

______________________________________________________________:

“Whereas it is recognised that persons to be present at the APEC Economic Leaders’ Meeting (AELM) at UBC, especially President Suharto of Indonesia and Jiang Zemin of the People’s Republic of China (PRC), represent states which repress the political will of the peoples they govern and massively abuse these people’s human rights as defined by the United Nations Universal Declaration of Human Rights, and

Whereas non-governmental organizations worldwide, including Amnesty International, have condemned APEC’s policies for multiplying human rights violations in the Asia Pacific, and

Whereas human rights will not be discussed at this year’s meetings, and
Whereas the AMS resolved on April 9, 1997 to actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights, and

Whereas the AMS further resolved to lobby the University Board of Governors to adopt a similar policy on human rights, and to lobby the federal government to apply real and meaningful pressure to its trading partners who violate the UN standards of fundamental human rights, and

Whereas there was no consultation between the UBC administration and UBC’s students, staff, faculty or elected student representatives, and

Whereas the AMS has stated that ‘the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC campus,’ and

Whereas the AELM will disrupt the activities of students and faculty (especially those in the Departments of Anthropology and Sociology),

Be it resolved that:

the AMS publicly oppose the UBC administration’s decision to have UBC host the APEC Economic Leaders’ Meeting at this campus and will continue to publicly oppose the decision up to and during the AELM.

Be it further resolved that:

the AMS Executive lobby the University to reverse the decision to hold the meeting on campus.”

Note: Requires 2/3rds

NOTICE OF MOTION

26. MOVED ____________________________, SECONDED ____________________________:

Whereas the AMS ratified a policy proposal on ‘The Question of Productivity Demands on the University by the Provincial Government’ on July 3, 1996 stating that:

“Whereas the University’s long-term plan endorses keeping the student population at current levels for the foreseeable future; and

Whereas a government mandated productivity increase, forcing the University to enroll more students on a fixed grant, is similar to a cut in funding because the ratio of dollars to students declines; and

Whereas financial cuts of this nature will place the quality of education at the University of British Columbia at risk, and

Whereas the effects of a government mandated productivity increase are in contravention of the spirit of the University Act; and
Whereas the University will be forced into making decisions pertaining to enrollment based on financial instead of legitimate academic pressures;

Be it resolved that:

the AMS considers both high-quality student learning and access to be essential qualities of any public educational institution; and that the AMS is opposed to sacrificing one for the other”; and

Whereas the Ministry has imposed a requirement for a 4% increase in full-time student enrollment, while decreasing the University’s operating grant by $1.3 million ‘to be accomplished through increased efficiency and increased revenues’, and the Ministry believes that despite the cuts in funding, ‘services for students should not be affected’; and

Whereas the Ministry also withheld over $2 million in basic funding as a penalty for failing to increase full-time student enrollment to required levels during 1996/97; and

Whereas, on April 16, 1997 the UBC Senate unanimously resolved that:

“the Senate advise the Government of British Columbia that the University is unable to increase the present student enrollment until such times as increased funding is available and the necessary infrastructure is in place”; therefore

Be it resolved that:

the AMS demonstrate its support for the University’s position on the issue of enrollment quotas and direct the President of the Society to indicate the AMS position to the Ministry of Education.”

Note: Requires 2/3rds

27. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council allocate up to $8000.00 from the University and External Lobbying Fund for the purpose of running a federal election campaign.

Note: Breakdown to be finalized by the External Commission.”

Note: Requires 2/3rds

28. MOVED VIGHEN PACRADOUNI, SECONDED KEVIN DWYER:

“That the amount in motion #27 be amended to read `$20,000.00.’’

29. MOVED RUTA FLUXGOLD, SECONDED KERA MCARTHUR:

“That the question be called.”

Note: Requires 2/3rds

30. MOVED VIGHEN PACRADOUNI, SECONDED KEVIN DWYER:

“That the amount in motion #27 be amended to read `$20,000.00.’’

...Carried Unanimously
31. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council allocate up to $20,000.00 from the University and External Lobbying Fund for the purpose of running a federal election campaign.

Note: Breakdown to be finalized by the External Commission.”

Note: Requires 2/3rds...Carried

L) Constituency Reports:

Melissa Ma - Commerce Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Anureet Cheema - Pharmacy Undergraduate Society
Neena Sonik - Senate
Kera McArthur - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Edrick Yu - Science Undergraduate Society
Henry Wong - Science Undergraduate Society
Makoto Fujiwara - Graduate Students Society
Nick Kontageorgopoulos - Graduate Students Society
Jessica Escribano - Graduate Students Society
Carla Campbell - Library & Archival Studies
Michael Curry - Ombudsperson

M) Executive Reports:

Ruta Fluxgold - Vice President

- Relieved now that exams are over.
- Lunch with Dr. Martha Piper was excellent. She in interested in holding breakfast meetings with students and wants to invite students to UBC functions.
- Met with Hugh Kellas to discuss the OCP. There will be another reading on May 20, 1997. Proposals can be put forward in June. The AMS will be making a presentation at this time.
- Been busy planning the Whistler Orientation Weekend.
- Will be out of town for the next Council meeting.

Shirin Foroutan - Coordinator of External Affairs

- Meetings with Education and Housing Minister have been rescheduled.
- Working on budget for SUDS.
- Dr. Martha Piper will speak at SUDS.
- Working on an AMS Food Drive for the victims of the flooding in Winnipeg;
- Imagine UBC going well.

Vivian Hoffmann - Director of Finance
The Alma Mater Society of U.B.C.

April 30, 1997

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- Been talking to the Director of Finance at the University of Alberta regarding student union expenditure.
- Attended meeting of the Canadian Centre of Policy Outreach Students. Will be participating in putting together a student newsletter.
- Been looking into the cost of cap and gown rentals at some other universities. Some student unions run this service on behalf of the University. Will look into this further.
- Clubs and constituencies to hand in budgets as today is the fiscal year end.

**Jennie Chen - Director of Administration**

- Update on UBC APEC Co-ordinating Committee. The Conference is not costing the University anything.
- Major leakage last week from the Courtyard down into the ceiling of the Conversation Pit which contains asbestos. The University has stated their responsibility to repair this damage but no money is available at the present time. The AMS is putting together a proposal to resolve this problem.
- Applications for parking permits are still available from SUB Room 238.
- Constituencies to forward their Executive list to SAC as soon as possible.
- The AMS is submitting proposals to the Disability Access Fund for the installation of a ramp on the North Side of SUB.
- The Business Office renovations commence on May 12, 1997 and should be complete by the end of July.
- The SUB Signage System should be ready prior to SUDS.
- Malayan students spent a day at the SUB. Thanks to Ruta and all the Service Directors who helped out.
- Tragically Hip coming to UBC.
- The Renovations Planning Group will be arranging their next meeting.

**Bernie Peets - General Manager**

- The deadline for submissions for Pacific Spirit Place is May 15, 1997. To date six groups have shown interest and will be submitting proposals. By the next Council meeting we should know which groups have made a bid.
- The Pendulum Restaurant is undergoing some minor menu and re-modelling changes. The service level will be increased with the installation of another cash register.
- Today is the fiscal year end. Preliminary numbers should be in shortly.

**N) Submissions:**

- APEC and the Project of ‘Globalization’ - C.D. Jago [SCD 079-98]

**O) Next Meeting:**

The next scheduled meeting will be held on Wednesday, May 21, 1997 in Council Chambers commencing at 6:00 p.m.

**P) Adjournment:**

There being no further business the meeting was adjourned at 10:30 p.m.
Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: C. David Jago (APEC Alert), Nicole Capler (APEC Alert), Philipp Fiegler, Geoff Bertram (External Commission), Paulo Lee (External Commission), Christopher L. Gorman (Senate), Ryan Marshall (External Commission), Ed Fidler (SAC Secretary), Sandra Matsuyama (Finance Commission), Raj Mathur (Graduate Students Society), Desmond Rodenbour (Policy Analyst), Faye Samson (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- AMS Federal Election Campaign - Ryan Marshall [SCD 080-98]
- APEC Economic Leaders Meeting - C. David Jago

D) President's Remarks:

- Ruta Fluxgold is away on vacation.
- Shirin is attending a Party Leaders Meeting organized by CASA in Ottawa.
- Attended a meeting for the Selection of VP Academic and Provost.
- The Business Office renovations are underway.
- Met with Director of Administration and the General Manager to examine how the Business Office functions and ways to improve it.
- The Pendulum Restaurant is up and running. Sales figures are encouraging.
- Will be attending SUPERCON (National Student Leaders Conference) next week. The Executives talked about making a bid to host SUPERCON at UBC next year.

E) Discussion Period:

- Student Enrollment Quotas - Neena Sonik [SCD 081-98]

1. MOVED ANDREW HENRY, SECONDED SUZY HUPFAU:

   Whereas the AMS ratified a policy proposal on ‘The Question of Productivity Demands on the University by the Provincial Government’ on July 3, 1996 stating that:

   “Whereas the University’s long-term plan endorses keeping the student population at current levels for the foreseeable future; and

   Whereas a government mandated productivity increase, forcing the University to enroll more students on a fixed grant, is similar to a cut in funding because the ratio of dollars to students declines; and
Whereas financial cuts of this nature will place the quality of education at the University of British Columbia at risk; and

Whereas the effects of a government mandated productivity increase are in contravention of the spirit of the University Act; and

Whereas the University will be forced into making decisions pertaining to enrollment based on financial instead of legitimate academic pressures;

Be it resolved that:

the AMS considers both high-quality student learning and access to be essential qualities of any public educational institution; and that the AMS is opposed to sacrificing one for the other”; and

Whereas the Ministry has imposed a requirement for a 4% increase in full-time student enrollment during the 1996/97 year, while decreasing the University’s operating grant by 1.3 million; and

Whereas the Ministry also withheld over $2 million in basic funding as a penalty for failing to increase full-time student enrollment to required levels during 1996/97; and

Whereas the Ministry is requesting that UBC further increase enrollment by a total of 3.2% in the coming year; and

Whereas, on April 16, 1997 the UBC Senate unanimously resolved;

“That the Senate advise the Government of British Columbia that the University is unable to increase the present student enrollment until such time as increased funding is available and the necessary infrastructure is in place. Dean McBride to deliver the message”; therefore

Be it resolved that:

the AMS demonstrate its support for the University’s position on the enrollment quotas as expressed in the above resolution of Senate and direct the President of the Society to indicate the AMS’s position to the Ministry of Education.”

Note: Requires 2/3rds

2. MOVED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds...Carried

3. MOVED ANDREW HENRY, SECONDED SUZY HUPFAU:

“Whereas the AMS ratified a policy proposal on ‘The Question of Productivity Demands on the University by the Provincial Government’ on July 3, 1996 stating that:
“Whereas the University’s long-term plan endorses keeping the student population at current levels for the foreseeable future; and

Whereas a government mandated productivity increase, forcing the University to enroll more students on a fixed grant, is similar to a cut in funding because the ratio of dollars to students declines; and

Whereas financial cuts of this nature will place the quality of education at the University of British Columbia at risk; and

Whereas the effects of a government mandated productivity increase are in contravention of the spirit of the University Act; and

Whereas the University will be forced into making decisions pertaining to enrollment based on financial instead of legitimate academic pressures;

Be it resolved that:

the AMS considers both high-quality student learning and access to be essential qualities of any public educational institution; and that the AMS is opposed to sacrificing one for the other”; and

Whereas the Ministry has imposed a requirement for a 4% increase in full-time student enrollment during the 1996/97 year, while decreasing the University’s operating grant by 1.3 million; and

Whereas the Ministry also withheld over $2 million in basic funding as a penalty for failing to increase full-time student enrollment to required levels during 1996/97; and

Whereas the Ministry is requesting that UBC further increase enrollment by a total of 3.2% in the coming year; and

Whereas, on April 16, 1997 the UBC Senate unanimously resolved;

“That the Senate advise the Government of British Columbia that the University is unable to increase the present student enrollment until such time as increased funding is available and the necessary infrastructure is in place. Dean McBride to deliver the message”; therefore

Be it resolved that:

the AMS demonstrate its support for the University’s position on the enrollment quotas as expressed in the above resolution of Senate and direct the President of the Society to indicate the AMS’s position to the Ministry of Education.”

Note: Requires 2/3rds ...Carried

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated April 30, 1997 [SCD 082-98]
Minutes of the Executive Committee dated April 4, 1997 [SCD 083-98]
Minutes of the Executive Committee dated April 7, 1997 [SCD 084-98]
Minutes of the Executive Committee dated April 18, 1997 [SCD 085-98]
Minutes of the Executive Committee dated April 25, 1997 [SCD 086-98]
Minutes of the Budget Committee dated May 5, 1997 [SCD 087-98]
Minutes of the Student Senate Caucus dated April 14, 1997 [SCD 088-98]

G) Committee Reports and Motions:

4. MOVED ANDREW HENRY, SECONDED ANNIE KWONG:

“Pursuant to Code and Procedure, Section V, Article 1.1

Be it resolved:

That an Ad-Hoc Steering Committee be struck to plan and implement a “Student Summit on the Asia-Pacific”, to occur between the dates of 15 September 1997 and 30 October 1997;

1. The Committee shall be comprised of:

(a) three (3) members of the Executive, one of whom shall be the Coordinator of External Affairs who shall be the Chair of the Committee; and
(b) two (2) members of Council; and
(c) three (3) members of the External Commission; and
(d) two (2) students at-large.

2. The Committee shall:

(a) plan and organize speakers, forums, debates and other events designed to inform AMS members about the scope and effect of Canada’s involvement in the region, and to elicit their opinions and concerns; and
(b) take steps to ensure that the opinions and sentiments voiced by our members at the summit be recorded and contained within a document that will be presented to the Prime Minister of Canada and the leaders of the other APEC nations before the completion of the Vancouver APEC Conference in November 1997; and
(c) assess the foreseeable costs associated with the implementation of the summit and prepare a detailed budget for Council; and
(d) meet weekly, starting the second week of June, until the Committee is dissolved by Council; and
(d) have other such duties as outlined in the Bylaws or the Code or assigned by Council from time to time.”

Note: Requires 2/3rds

...Carried

5. MOVED IAN FISHER, SECONDED JESSICA ESCRIBANO:

“That Council appoint Shirin Foroutan (Chair), Vivian Hoffmann and Jennie Chen to the Student Summit on Asia Pacific Ad-Hoc Steering Committee.”

...Carried

6. MOVED IAN FISHER, SECONDED CARLA CAMPBELL:
“That Council appoint Edrick Yu and Jessica Escribano (Council Members) to the Student Summit on Asia Pacific Ad-Hoc Steering Committee.” ...Carried

7. MOVED JENNIE CHEN, SECONDED SUZY HUPFAU:

“That Council appoint Emily Mak, Ryan Marshall and Geoff Bertram (members of the External Commission) to the Student Summit on Asia Pacific Ad-Hoc Steering Committee.” ...Carried

8. MOVED JESSICA ESCRIBANO, SECONDED JENNIE CHEN:

“That Council appoint ____________________________ and ____________________________ (Students at-large) to the Student Summit on Asia Pacific Ad-Hoc Steering Committee.”

9. MOVED DAVID BORINS, SECONDED KEVIN Dwyer:

“That Council suspend Section 5, Article 2(3) of the Code of Procedure for the consideration of motion #8.”

Note: Requires 2/3rds ...Defeated

10. MOVED JESSICA ESCRIBANO, SECONDED JENNIE CHEN:

“That Council appoint ____________________________ and ____________________________ (Students at-large) to the Student Summit on Asia Pacific Ad-Hoc Steering Committee.”

...Out of Order

H) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Student Services Planning Group dated March 13, 1997 [SCD 089-98]
Minutes of the Communications Planning Group dated April 23, 1997 [SCD 090-98]

I) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated April 8, 1997 as amended [SCD 091-98]
Minutes of the External Commission dated May 7, 1997 [SCD 092-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 24, 1997 [SCD 093-98]
Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated April 7, 1997 [SCD 094-98]
Minutes of the Finance Commission dated May 5, 1997 [SCD 095-98]

J) Other Business, including Notices of Motion:

11. MOVED VIVIAN HOFFMANN, SECONDED NICK KONTOGEORGOPoulos:

“Whereas it is recognised that persons to be present at the APEC Economic Leaders’ Meeting (AELM) at UBC, especially President Suharto of Indonesia and Jiang Zemin of the People’s Republic of China (PRC), represent states which repress the political will of the peoples they govern and massively abuse these people’s human rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas non-governmental organizations worldwide, including Amnesty International, have condemned APEC’s policies that contribute to human rights violations in the Asia Pacific; and

Whereas human rights will not be discussed at this year’s meetings; and

Whereas the AMS resolved on April 9, 1997 to actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas the AMS further resolved to lobby the University Board of Governors to adopt a similar policy on human rights, and to lobby the federal government to apply real and meaningful pressure to its trading partners who violate the UN standards of fundamental human rights; and

Whereas there was no consultation between the UBC administration and UBC’s students, staff, faculty or elected student representatives; and

Whereas the AMS has stated that ‘the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC campus’; and

Whereas the AELM will disrupt the activities of students and faculty (especially those in the Departments of Anthropology and Sociology);

Be it resolved that:

the AMS publicly oppose the UBC administration’s decision to have UBC host the APEC Economic Leaders’ Meeting at this campus and continue to publicly oppose the decision up to and during the AELM.

Be it further resolved that:

the AMS Executive lobby the University to reverse the decision to hold the meeting on campus.”

Note: Requires 2/3rds
12. MOVED AMIR ATTARAN, SECONDED NICK KONTOGEORGOPOLOUS:

“That motion #11 be amended by deleting ‘for multiplying’ and replacing it with ‘that contribute to’ in the second paragraph.”
...Carried

13. MOVED KEVIN DWYER, SECONDED AMIR ATTARAN:

“That the resolution in motion #11 be amended to read:

Be it resolved that:

the AMS publicly oppose the UBC administration’s unilateral decision to have UBC host the APEC Economic Leaders’ Meeting at this campus, when the meeting agenda fails to address serious human rights concerns or violations and continue to publicly oppose the decision up to and during the AELM.

Be it further resolved that:

the AMS Executive lobby the University to reverse the decision to hold the meeting with the current agenda on campus.”
...Carried

14. MOVED VIVIAN HOFFMANN, SECONDED NICK KONTOGEORGOPOLOUS:

“Whereas it is recognised that persons to be present at the APEC Economic Leaders’ Meeting (AELM) at UBC, especially President Suharto of Indonesia and Jiang Zemin of the People’s Republic of China (PRC), represent states which repress the political will of the peoples they govern and massively abuse these people’s human rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas non-governmental organizations worldwide, including Amnesty International, have condemned APEC’s policies that contribute to human rights violations in the Asia Pacific; and

Whereas human rights will not be discussed at this year’s meetings; and

Whereas the AMS resolved on April 9, 1997 to actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas the AMS further resolved to lobby the University Board of Governors to adopt a similar policy on human rights, and to lobby the federal government to apply real and meaningful pressure to its trading partners who violate the UN standards of fundamental human rights; and

Whereas there was no consultation between the UBC administration and UBC’s students, staff, faculty or elected student representatives; and

Whereas the AMS has stated that ‘the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC campus’; and
Whereas the AELM will disrupt the activities of students and faculty (especially those in the Departments of Anthropology and Sociology);

Be it resolved that:

the AMS publicly oppose the UBC administration’s unilateral decision to have UBC host the APEC Economic Leaders’ Meeting at this campus, when the meeting agenda fails to address serious human rights concerns or violations and continue to publicly oppose the decision up to and during the AELM.

Be it further resolved that:

the AMS Executive lobby the University to reverse the decision to hold the meeting with the current agenda on campus.”

Note: Requires 2/3rds

15. MOVED CARLA CAMPBELL, SECONDED AMIR ATTARAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

16. MOVED VIVIAN HOFFMANN, SECONDED NICK KONTOGEORGPOLOUS:

“Whereas it is recognised that persons to be present at the APEC Economic Leaders’ Meeting (AELM) at UBC, especially President Suharto of Indonesia and Jiang Zemin of the People’s Republic of China (PRC), represent states which repress the political will of the peoples they govern and massively abuse these people’s human rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas non-governmental organizations worldwide, including Amnesty International, have condemned APEC’s policies that contribute to human rights violations in the Asia Pacific; and

Whereas human rights will not be discussed at this year’s meetings; and

Whereas the AMS resolved on April 9, 1997 to actively support and uphold the international standard of Human Rights as defined by the United Nations Universal Declaration of Human Rights; and

Whereas the AMS further resolved to lobby the University Board of Governors to adopt a similar policy on human rights, and to lobby the federal government to apply real and meaningful pressure to its trading partners who violate the UN standards of fundamental human rights; and

Whereas there was no consultation between the UBC administration and UBC’s students, staff, faculty or elected student representatives; and

Whereas the AMS has stated that ‘the students of UBC deserve to be informed and consulted regarding major issues that affect the UBC campus’; and
Whereas the AELM will disrupt the activities of students and faculty (especially those in the Departments of Anthropology and Sociology);

Be it resolved that:

the AMS publicly oppose the UBC administration’s unilateral decision to have UBC host the APEC Economic Leaders’ Meeting at this campus, when the meeting agenda fails to address serious human rights concerns or violations and continue to publicly oppose the decision up to and during the AELM.

Be it further resolved that:

the AMS Executive lobby the University to reverse the decision to hold the meeting with the current agenda on campus.”

Note: Requires 2/3rds ...Defeated

17. MOVED JESSICA ESCRIBANO, SECONDED NICK KONTOGEORGOPOLOUS:

“Whereas the University has recently decided to increase international graduate student tuition fees, certain ancillary fees, and certain program fees; and

Whereas Policy 71, entitled ‘Consultation with Students about Tuition Fees’, provides that the University shall consult ‘elected representatives of students’ in order to ‘have full information in making its decision about tuition fees for the coming year and to meet deadlines for decisions in an orderly fashion’; and

Whereas the University’s Associate Vice-President of Academic and Legal Affairs was recently quoted in the press as conceding the University ‘did not follow the requirement (of Policy 71) to meet at the start of the year, but ..... tried to live up to the spirit of the policy’; and

Whereas the Government of British Columbia has legislated in Section 4 of the Tax and Consumer Rate Freeze Act a tuition freeze respecting the Province; and

Whereas a student of the University, Amir Attaran, has requested the Ombudsman of British Columbia to investigate and to make recommendations on the process by which the University decided to increase fees in light of Policy 71 and the Tax and Consumer Rate Freeze Act; and

Whereas the AMS notes that a great many students and residents of the Province are seriously affected by the University’s fee increases; therefore

Be it resolved that:

the AMS supports the investigation by the Ombudsman of British Columbia and kindly requests her recommendations at the earliest opportunity.”

18. MOVED JENNIE CHEN, SECONDED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds ...Carried
19. MOVED JESSICA ESCRIBANO, SECONDED NICK KONTOGEORGPOLOUS:

“Whereas the University has recently decided to increase international graduate student tuition fees, certain ancillary fees, and certain program fees; and

Whereas Policy 71, entitled ‘Consultation with Students about Tuition Fees’, provides that the University shall consult ‘elected representatives of students’ in order to ‘have full information in making its decision about tuition fees for the coming year and to meet deadlines for decisions in an orderly fashion’; and

Whereas the University’s Associate Vice-President of Academic and Legal Affairs was recently quoted in the press as conceding the University ‘did not follow the requirement (of Policy 71) to meet at the start of the year, but ..... tried to live up to the spirit of the policy’; and

Whereas the Government of British Columbia has legislated in Section 4 of the Tax and Consumer Rate Freeze Act a tuition freeze respecting the Province; and

Whereas a student of the University, Amir Attaran, has requested the Ombudsman of British Columbia to investigate and to make recommendations on the process by which the University decided to increase fees in light of Policy 71 and the Tax and Consumer Rate Freeze Act; and

Whereas the AMS notes that a great many students and residents of the Province are seriously affected by the University’s fee increases; therefore

Be it resolved that:

the AMS supports the investigation by the Ombudsman of British Columbia and kindly requests her recommendations at the earliest opportunity.”

...Carried

K) Constituency Reports:

Johan Thornton - Engineering Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Antonio Zuniga - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Dave Minichiello - Arts Undergraduate Society
Kevin Dwyer - Graduate Students Society
Nick Kontogeorgopolous - Graduate Students Society
Jessica Escribano - Graduate Students Society
Carla Campbell - Library & Archival Studies
Patrick Lum - Dentistry Undergraduate Society

L) Executive Reports:

Vivian Hoffmann - Director of Finance

- Working on Financial Aid Project.
- Planning to hold a series of information sessions on student loans, bursaries etc. from 12 - 17 September, 1997.
- David Chiltern will be speaking on financial planning from 22 - 29 October, 1997.
Other workshops on financial planning being organized in conjunction with Joblink.
Ending with a round table discussion on financial accessibility.
The Budget Committee have been meeting regularly.

Shirin Foroutan - Coordinator of External Affairs

Attending Federal Leaders Meeting in Ottawa.
SUDS coming along great.
The Federal Election Campaign is going well.
Working on Imagine UBC.
Programs have submitted their budget.
The Whistler Orientation Weekend was alot of fun.

Jennie Chen - Director of Administration

Grad Ball at Green College attended by Dr. Martha Piper went very well.
Letter and proposals have been sent to the University regarding the repair of the roof membrane. Will discuss the issue further at the Byron and Byron meeting scheduled for next month.
Accepting applications for the Art Gallery.
The Business Office renovations are underway.
Attended orientation sessions with Matt Wiggin.
Organized SAC retreat.
Commercial Bookings are doing really well.
Michael Swan is leaving the AMS on Friday, May 23, 1997.
Jane Barry is the new Facilities Development Manager.

Ruta Fluxgold - Vice-President

M) Submissions:

Election Pool '97

N) Next Meeting:

The next scheduled meeting will be held on Wednesday, June 11, 1997 in Council Chambers commencing at 6:00 p.m.

O) Adjournment:

There being no further business the meeting was adjourned at 9:10 p.m.

Ruta Fluxgold
Vice-President

RF:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Sarah Galashan (The Ubyssey), Ryan Marshall (External Commission), Michael Bowdridge (Aqua Society), Phil Orchard (Aqua Society), Joe Rutherford (Aqua Society), Debbie Wheeler (Aqua Society), Gillian Caddick (Aqua Society), Nestor Korchinsky (Intramural Sports/Innovation ‘97), Michael Tegart (Aqua Society), Mark Grist (Varsity Outdoor Club), Richard Lam (The Ubyssey), Sandra Matsuyama (Finance Commission), Raj Mathur (Graduate Students Society), Desmond Rodenbour (Policy Analyst), Faye Samson (Communications Coordinator), Michael Kingsmill (Designer), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- Innovation ‘97 - Nestor Korchinsky [SCD 098-98]
- Renovations to SUB Rooms 85,86 and 87 - Michael Kingsmill [SCD 099-98]
- Federal Election Advertising Campaign - Faye Samson/Desmond Rodenbour
- AMS Business Operations Summary Ending April 30, 1997 - Bernie Peets
- Financial Year End Report - Vivian Hoffmann [SCD 100-98]

David Borins requested the following documents be made available to Student Council at the next scheduled meeting:
- 13 period end reports
- A breakdown of building revenue costs

D) President's Remarks:

- Supercon was excellent.
- Our bid was accepted to host Supercon next year.
- The AMICCUS-C General Manager’s Conference will also take place at UBC and BCIT will be co-hosting it.
- Notice of the AMS Foundation AGM meeting to be held on Wednesday, July 2, 1997 commencing at 6:00 p.m. [SCD 101-98]
- Attended seven convocation ceremonies. Overall the feedback was positive.
- At the last Alumni Association meeting concern was expressed at the shortage of Board of Governor appointments which is affecting the balance of opinion at meetings. The Alumni have submitted nominations to the government and a response is awaited.
- Request the allocation of funds from the New Initiatives Reserve Fund towards Summer Projects.

E) Discussion Period:
The Alma Mater Society of U.B.C.

June 11, 1997

Student Council Minutes Page 2

- Congratulated the Executive on the Federal Election Campaign - David Borins.
- Request the Vice-President to contact UBC Administration for an update on proposed tuition fee increases for international graduate students - Makoto Fujiward.
- Lawsuit between B&C Lists and the Agricultural Undergraduate Society - Bernie Peets.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

- Minutes of Student Council dated May 21, 1997  [SCD 102-98]
- Minutes of the Executive Committee dated May 15, 1997  [SCD 103-98]
- Minutes of the Budget Committee dated May 8, 1997  [SCD 104-98]
- Minutes of the Budget Committee dated May 12, 1997  [SCD 105-98]
- Minutes of the Code and Policies Committee dated May 14, 1997  [SCD 106-98]

G) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

- Minutes of the Communications Planning Group dated April 30, 1997  [SCD 107-98]
- Minutes of the Communications Planning Group dated May 28, 1997  [SCD 108-98]
- Minutes of the Renovations Planning Group dated March 12, 1997  [SCD 109-98]

1. MOVED BEN LIU, SECONDED JENNIE CHEN:

“\nThat Council approve the allocation of $20,000 from CPAC for the purpose of renovations to SUB Rooms 85, 86, 87, 88 and 66.”
\nNote: Requires 2/3rds ...Carried

H) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

- Minutes of the External Commission dated May 14, 1997  [SCD 110-98]

Finance Commission

The following minutes were accepted by Council:

- Minutes of the Finance Commission dated May 13, 1997  [SCD 111-98]
- Minutes of the Finance Commission dated May 19, 1997  [SCD 112-98]

University Commission

The following minutes were accepted by Council:

- Minutes of the University Commission dated April 28, 1997  [SCD 113-98]
I) Other Business, including Notices of Motion:

2. MOVED MICHAEL HUGHES, SECONDED JENNIE CHEN:

“That Council appoint _______________________ to represent the AMS on the Student
Information Systems Advisory Committee.”
...Lay on the Table

3. MOVED SHIRIN FOROUTAN, SECONDED ERIK SWARTZ:

“That Council nominate Oded Mizrahi and Ryan Marshall to represent the AMS on
the BC Assistance Appeals Committee.”
...Carried

4. MOVED MICHAEL HUGHES, SECONDED JENNIE CHEN:

“That Council appoint Ben Liu to represent the AMS on the Student Information
Systems Advisory Committee.”
...Carried

5. MOVED JENNIE CHEN, SECONDED RUTA FLUXGOLD:

“That Council allocate $5,000 from the New Initiatives Reserve Fund towards the
Exam Database Project subject to final approval by the Executive Committee.”

Note: Requires 2/3rds ...Carried

6. MOVED SUZY HUPFAU, SECONDED SHIRIN FOROUTAN:

“That Council appoint Johan Thornton to the Programs Planning Group.”
...Carried

7. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

“That Council appoint Sheldon Tay and David Jago (students at-large) to the
Student Summit on the Asia Pacific Ad-Hoc Steering Committee.”
...Carried

J) Constituency Reports:

Mel Armstead - Engineering Undergraduate Society
Anureet Cheema - Pharmacy Undergraduate Society
Erik Swartz - Medicine Undergraduate Society
Suzy Hupfau - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
David Borins - Board of Governors
Kevin Dwyer - Graduate Students Society
Jessica Escribano - Graduate Students Society

K) Executive Reports:

Ruta Fluxgold - Vice-President
Received memo from President Strangway regarding the OCP and GVRD’s response to that document. Consultation meeting planned for Thursday, June 19, 1997. The AMS will make a short presentation on that report.

Received a response from the Ministry regarding our letter on the issue of the governance study. Will follow up on this.

Been busy with Budget Committee.

Victory Hegedus attended the National Safewalk Convention in Montreal.

Volunteer Services have been contacted by 32 businesses and are continuing with referrals.

Joblink have an enormous amount of jobs on the system.

Changes in logo for Used Bookstore and Student Discounts.

Information Desk is up and running.


Supercon was great. A lot of excitement about hosting it next year.

Shirin Foroutan - Coordinator of External Affairs

Vivian Hoffmann - Director of Finance

Jennie Chen - Director of Administration

L) Next Meeting:

8. MOVED MEL ARMSTEAD, SECONDED RUTA FLUXGOLD:

“That the next meeting of Student Council be held on July 2, 1997 in Council Chambers commencing at 6:30 p.m.”

...Carried

M) Adjournment:

There being no further business the meeting was adjourned at 9:10 p.m.

Ruta Fluxgold
Vice-President
MINUTES OF STUDENT COUNCIL

Guests: Chris Nuttal-Smith (The Ubyssey), Ryan Marshall (External Commission), Sandra Matsuyama (Finance Commission), Raj Mathur (Graduate Students Society), Faye Samson (Communications Coordinator), Michael Kingsmill (Designer), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

➢ Introductions

C) Presentations to Council:

➢ Communications Update - Faye Samson [SCD 117-98]
➢ Renovations to Business Office - Michael Kingsmill [SCD 118-98]
➢ Topics For Your UBC Forum - Ruta Fluxgold

D) President's Remarks:

➢ The Executive attended a planning retreat to work on goals for the year.
➢ President, Policy Analyst and the Coordinator of External Affairs attended the CASA Conference as observers.
➢ Been approached by Zoom and New Ad Media regarding washroom advertising. The AMS would have the right to regulate ads.

E) Discussion Period:

➢ Washroom advertising.
➢ UBC OCP Update - Ian Fisher.
➢ Replacement pages for the AMS Code of Procedure - Andrew Henry.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated June 11, 1997 [SCD 119-98]

G) Planning Group Minutes, Reports and Motions

The following minutes were accepted by Council:

Minutes of the Student Services Planning Group dated May 8, 1997 [SCD 120-98]
Minutes of the Student Services Planning Group dated May 20, 1997 [SCD 121-98]

1. MOVED PHILIP LEDWITH, SECONDED IAN FISHER:
“That Council approve the allocation of an additional $23,000 from CPAC towards the Business Office Renovations.”
Note: Requires 2/3rds ...Carried

2. MOVED PHILIP LEDWITH, SECONDED IAN FISHER:
   “That Council approve the allocation of an additional $5,000 from CPAC towards the Business Office Renovations.”
   Note: Requires 2/3rds ...Carried

3. MOVED JAMIE WITHERS, SECONDED VIGHEN PACRADOUNI:
   “That Council appoint the Director of Finance to the Renovations Planning Group and the AMS Code of Procedure be amended accordingly.”
   Note: Requires 2/3rds ...Carried

H) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated April 7, 1997 [SCD 122-98]
Minutes of the Student Administrative Commission dated May 14, 1997 [SCD 123-98]

F) Minutes of Council and Committees of Council Continued:

The following minutes were accepted by Council:

Minutes of the Budget Committee dated May 15, 1997 [SCD 124-98]
Minutes of the Budget Committee dated May 26, 1997 [SCD 125-98]
Minutes of the Budget Committee dated June 8, 1997 as amended [SCD 126-98]
Minutes of the Budget Committee dated June 12, 1997 [SCD 127-98]
Minutes of the Budget Committee dated June 19, 1997 [SCD 128-98]
Minutes of the Budget Committee dated June 22, 1997 [SCD 129-98]
Minutes of the Budget Committee dated June 23, 1997 [SCD 130-98]
Minutes of the Executive Committee dated May 22, 1997 [SCD 131-98]

I) Constituency Reports:

Patrick Lum - Dentistry Undergraduate Society
Vighen Pacradouni - Senate
Simon Lockett - Regent College
Jason Murray - Arts Undergraduate Society
Suzanne Milner - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Andrew Henry - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
J) Executive Reports:

Ryan Davies - President

- Thanks to Faye Samson for her hard work and contribution to the AMS.
- The Executive and the General Manager have been working on a strategic planning process covering the student union building. The aim is to form focus groups to look at different aspects to get a sense of direction.
- Dr. Maria Klawe has given her approval for the AMS to hold the Annual Welcome Back BBQ on McInnes Field.

Ruta Fluxgold - Vice-President

- Attended the CART Conference in Saskatoon. Talked about academic issues surrounding students such as teacher evaluations.

Vivian Hoffmann - Director of Finance

- The AMS draft budget should be available to Council members at the next meeting.
- The Financial Assessment Committee met and will be looking at UBC property revenue.
- The Finance Commission is hold a focus group next Tuesday on student loans.
- The Commercial Services Planning Group conducted a tour of the AMS businesses.
- Will be attending a conference organized by the Scotia Bank seeking student input on post secondary education funding.
- Still awaiting constituency budgets.

Shirin Foroutan - Coordinator of External Affairs

- Thanks to Faye Samson for her hard work.
- SUDS will be starting on July 23, 1997 - the next Council meeting.
- Deputy Ministers will be attending SUDS.
- Attended CASA Conference as observers. Their membership is a four year plan.
- The Student Summit on Asia-Pacific Ad-hoc Steering Committee has had two meeting and one planned for tomorrow. Funding requests for CYAP will be mailed tomorrow.
- Meeting planned with the Alumni Association on Friday to organize Homecoming Week.

K) Submissions:

- Index to the AMS Constitution and Bylaws.
- Replacement pages for the AMS Code of Procedure.
- Financial Statements for Period 1 ending May 26, 1997.
- The AMS Internal Directory.
Towards Community (an analysis of UBC’s response to the GVRD’s request from 3rd reading of OCP Bylaw 840 - 1996) - position paper of the AMS. [SCD 139-98]

L) Next Meeting:

The next meeting of Student Council will be held on Wednesday, July 23, 1997 in Council Chambers commencing at 6:00 p.m.

M) Adjournment:

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

Ruta Fluxgold
Vice-President

RF:pr
A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- Imagine UBC - Allison Dunnet [SCD 140-98]
- Internship Program - Ruta Fluxgold [SCD 141-98]
- Norman Carnay, Asian Students Association

D) President’s Remarks:

- Pacific Spirit Place update. Announcement expected Friday.
- Student Union Development Symposium (SUDS) started today.
- SUB Signage. Will be appearing in the next two weeks.
- Business Office renovations. On time and will be opening on Tuesday.
- Negotiation with OTEU started this week. Going well so far.
- Grad Students and International Fees.

E) Discussion Period:

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

- Minutes of Student Council dated July 2, 1997 [SCD 142-98]
- Minutes of Executive Committee dated June 6, 1997 [SCD 143-98]
- Minutes of Executive Committee dated June 27, 1997 [SCD 144-98]
- Minutes of Executive Committee dated July 4, 1997 [SCD 145-98]

G) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council as presented:

- Minutes of the Renovations Planning Group dated June 10, 1997 [SCD 146-98]
Minutes of the Communications Planning Group dated June 11, 1997  [SCD 147-98]

G) Planning Group Minutes, Reports and Motions: (Cont.)

1. MOVED JENNIE CHEN, SECONDED GRAHAM BOWERS:

"That Council approve the allocation of Sixty Thousand Dollars ($60,000.00) from CPAC for a wheelchair ramp on the North side of the Student Union Building.
Note: Requires 2/3rds."  . . . . Carried

2. MOVED RUTA FLUXGOLD, SECONDED CARLA CAMPBELL:

"That Council approve the allocation of Five Thousand Dollars ($5,000.00) from the New Initiatives Reserve Fund to fund an internship program.
Note: Requires 2/3rds."  . . . . Carried

3. MOVED JESSICA ESCRIBANO, SECONDED JENNIE CHEN:

"That Council approve the allocation of up to One Thousand Dollars ($1,000.00) from the New Initiatives Reserve Fund for Imagine UBC.
Note: Requires 2/3rds."  . . . . Carried

4. MOVED RUTA FLUXGOLD, SECONDED VIVIAN HOFFMANN:

"That Council release Nineteen Thousand Eight Hundred and Twelve Dollars and Fifty Cents ($19,812.50) from the University and External Lobbying Fund to cover 50% of the salary and expenses incurred in the office of the Policy Analyst.
Note: Requires 2/3rds."  . . . . Carried

5. MOVED ANDREW HENRY, SECONDED GRAHAM BOWERS:

"That motion 4 be postponed."
Pro: 7  Con: 8  . . . . Defeated

6. MOVED RUTA FLUXGOLD, SECONDED VIVIAN HOFFMANN:

"That Council release Nineteen Thousand Eight Hundred and Twelve Dollars and Fifty Cents ($19,812.50) from the University and External Lobbying Fund to cover 50% of the salary and expenses incurred in the office of the Policy Analyst.
Note: Requires 2/3rds."  . . . . Carried

Ryan Davies departed at 7:30 p.m. and the chair was passed to Ruta Fluxgold.

H) Other Business, including Notices of Motion

7. MOVED VIGHEN PACRADOUNI, SECONDED JENNIE CHEN:
"That Council appoint Ryan Davies to the ACIT Committee on Technology and Education."

. . . . Carried

I) **Constituency Reports**

Annie Kwang - Family and Nutritional Sciences  
Anureet Cheema - Pharmacy Undergraduate Society  
Graham Bowers - Education Students Association  
Simon Lockett - Regent College  
Andrew Henry - Arts Undergraduate Society  
Jason Murray - Arts Undergraduate Society  
Edrick Yu - Science Undergraduate Society  
Ian Fisher - Planning Students Association  
Jessica Escribano - Graduate Students Society  
Makoto Fujiwara - Graduate Students Society  
Carla Campbell - Library and Archival Studies  
Edmund Gin - Engineering Undergraduate Society  
Johan Thornton - Engineering Undergraduate Society  
Vighen Pacradouni - Senate

J) **Executive Reports**

**Ruta Fluxgold - Vice President**  
- Internship Program  
- Orientations up and running  
- OCP Final Reading - meeting Electoral Areas Committee

**Vivian Hoffmann - Director of Finance**

**Jennie Chen - Director of Administration**

- Memorandum from Janet Mee, Disability Resource Centre re wheelchair ramp  
  [SCD 148-98]

K) **Submissions**

- Safewalk - Year End Annual Report for 19996-97  
  [SCD 149-98]  
- AMS Volunteer Services - Year End Report  
  [SCD 150-98]  
- AMS Tutoring Services - Year End Report  
  [SCD 151-98]  
- AMS Orientations - Final Report  
  [SCD 152-98]  
- Joblink - Quarterly Report, dated August 1, 1996  
  [SCD 153-98]  
  [SCD 154-98]  
- AMS Ombudsoffice - Final Report 1997  
  [SCD 155-98]  
- Financial Statements for Period 2 ending June 23, 1997  
  [SCD 156-98]

L) **Next Meeting:**

The next meeting of Student Council will be held on Wednesday, August 13, 1997 in Council Chambers commencing at 6:00 p.m.

M) **Adjournment:**

There being no further business, the meeting was adjourned at 7:55 p.m.
Ruta Fluxgold
Vice-President
RF:val
MINUTES OF STUDENT COUNCIL

Guests: Joe Clark (Inside UBC), Chris Nuttal-Smith (The Ubyssey), Sarah Galashan (The Ubyssey), Desmond Rodenbour ((AMS Policy Analyst), Ryan Ogg (CiTR), Linda Scholten (CiTR), Raj Mathur, Amir Attaran (Petitioner in lawsuit against UBC), Andy Ferris, Sandra Matsuyama (Finance Commission), Pamela Tagle (Programs), Lisa Luscombe (Programs), Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

- A vacancy has arisen to replace Andrew Henry (Arts Undergraduate Society).
- Introductions.

C) Presentations to Council:

- Request for volunteers to help distribute the Inside UBC - Joe Clark
- Request for volunteers to help set up AMS tent at Imagine UBC - Ruta Fluxgold
- The 1997/98 AMS Budget - Vivian Hoffmann [SCD 157-98]
- Scotiabank Student Advisory Board Conference - Vivian Hoffmann [SCD 158-98]

The President thanked Vivian for her work on the 1997/98 AMS budget.

D) President's Remarks:

- Request for Council members to volunteer at the AMS Welcome Back BBQ on September 12, 1997.
- Two policy motions on the agenda tonight opposing the creation of the Technical University.
- OTEU negotiations underway.
- Details of an exclusive telecommunications deal between the University and BC Tel will be released shortly. This would give BC Tel exclusive rights to market its products on campus except in the Student Union Building. The AMS could take part in this deal but will honour the two year contract ACC.
- The University is also working on an exclusive banking deal for the Royal Bank and the Hong Kong Bank of Canada to do all banking at UBC. However, details of this agreement have not been released. Will update Council of any developments.

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

- Minutes of Student Council dated July 23, 1997 [SCD 159-98]
- Minutes of Executive Committee dated July 10, 1997 [SCD 160-98]
- Minutes of Executive Committee dated July 18, 1997 [SCD 161-98]
Minutes of the Code and Policies Committee dated May 28, 1997  [SCD 162-98]

F) Committee Reports and Motions:

1. MOVED IAN FISHER, SECONDED RUTA FLUXGOLD:

   “That Council appoint Steve Silva to represent the AMS on the Sherwood Lett Selection Committee.”
   ...Carried

2. MOVED KERA MCARTHUR, SECONDED SHIRIN FOROUTAN:

   “That Council appoint Anureet Cheema to represent the AMS on the Advisory Committee on Discrimination and Harassment for a two year period.”
   ...Carried

3. MOVED ANNA CARVALHO, SECONDED IAN FISHER:

   “That Council appoint Ruta Fluxgold (Undergraduate Representative) and Nick Kontogeoropoulos (Graduate Representative) to represent the AMS on the OCP Housing Advisory Committee.”
   ...Carried

4. MOVED RUTA FLUXGOLD, SECONDED BEN LIU:

   “That Council appoint Chris Matisz, Warrick Yu, Zoe Stronge, Jane McCalla, Brian Murphy, Samson Mui, Winson Cheung, Tracy Tang, Mandana Namazi and Anna Carvalho to the Interview Board for the AMS Internship Program.”
   ...Carried

5. MOVED RUTA FLUXGOLD, SECONDED MATT ORYSCHAK:

   “That Council reappoint the following members to the University Commission for a term expiring March 15, 1998:

   Chris Matisz  Academics Commissioner
   Zoe Stronge  Vice-Chair
   Winson Cheung Commissioner at-large.”
   ...Carried

6. MOVED JENNIE CHEN, SECONDED JAMIE WITHERS:

   “That Council appoint Ruta Fluxgold to represent the AMS on the United Way.”
   ...Carried

G) Executive Committee, Reports and Motions:

7. MOVED RUTA FLUXGOLD, SECONDED SHIRIN FOROUTAN:

   “That Council appoint Mel Armstead, Meghan Graham, Tracy Tang and Ian Fisher to the Strategic Planning Focus Groups.”
   ...Carried

8. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD

   “That Council allocate up to $10,000 from the University and External Lobbying
Fund towards the Student Summit on Asia Pacific.”

Note: Requires 2/3rds ...Carried

9. MOVED NEENA SONIK, SECONDED JENNIE CHEN: [SCD 163-98]

“Whereas, as defined by the University Act - BC, the academic governance of a university is vested in an academic senate; and

Whereas the student members of an academic senate offer an invaluable perspective on the research and curricula of a university; and

Whereas an academic senate, operated at arm’s-length from the administration of a university, ensures academic freedom in teaching and research;

Therefore, be it resolved that:

The AMS consider academic senates a necessary and integral part of any university.”

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

10. MOVED RUTA FLUXGOLD, SECONDED IAN FISHER:

“Whereas, on July 28, 1997, the Government of British Columbia introduced into law the Technical University of British Columbia Act: and

Whereas the Technical University of British Columbia Act will create a publicly funded university without the benefit of an academic senate; and

Whereas the research activities of the Technical University of British Columbia will be dictated by the Board of Governors, thus eliminating free and independent research contrary to the principles of academic freedom; and

Whereas the expenditure of funds for the Technical University of British Columbia would thereby produce financial hardship for students and staff at British Columbia’s other public colleges and universities, while providing for an institution whose governance and structures are not reliably accountable to the public interest; and

Whereas the Confederation of University Faculty Associations of British Columbia (CUFA/BC), the Canadian Association of University Teachers (CAUT) and the College Institute Educators’ Association (CIEA) have all opposed the creation of the Technical University of British Columbia in its current form;

Therefore, be it resolved that:

The AMS oppose the creation of the Technical University of British Columbia until such time as the legislation is amended to provide appropriate safeguards for academic freedom in teaching and learning; and

Be it further resolved that:
The AMS oppose the creation of the Technical University of British Columbia until such time as the Government of British Columbia can offer a clear financial commitment guaranteeing that British Columbia’s other public colleges and universities will not realize a loss of government grant revenue from this initiative.”

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

11. MOVED IAN FISHER, SECONDED JENNIE CHEN: [SCD 164-98]

“That Council accept the report of the Policy Analyst on the Official Community Plan for Part of Electoral Area ‘A’.”
...Carried

Council agreed to consider agenda motion #18 immediately following motion #12.

Brief update by Amir Attaran on tuition fee lawsuit against UBC.

➢ The effect of these increases on domestic students is 1.6% due to ancillary fees.
➢ 24% on current international graduate students, 210% on new international graduate students.
➢ Policy #71 (consultation with student leadership) was not adhered to.
➢ Davis and Company advised that it was not necessary for the AMS to get involved in lawsuit but assume intervener status.

12. MOVED MANDANA NAMAZI, SECONDED RUTA FLUXGOLD:

“Be it resolved that:

The AMS, on the advice of Davis and Company, act as interveners to the petition filed in the Supreme Court of British Columbia to quash the recent decisions of the University to increase assessments for the Student Aid Fund and the Teaching and Learning Enhancement Fund, as well as tuition fees for international students in the 1997/98 academic year; and

Be it further resolved that:

The AMS allocate up to $10,000 from the University and External Lobbying Fund to cover legal costs associated with the intervention.”

Note: Requires 2/3rds

Abst: (David Borins - BoG Rep) - conflict of interest ...Carried

13. MOVED JESSICA ESCRIBANO, SECONDED MAKOTO FUJIWARA:

“Whereas the University has recently decided to increase international graduate student fees, certain ancillary fees, and certain program fees; and

Whereas the University has not adhered to Policy 71 of the University of British Columbia Policy and Procedures Manual, which requires the University to consult the elected representatives of students prior to deciding on any increases to tuition fees; and

Whereas the Government of British Columbia has legislated in Section 4 of the Tax and Consumer Rate Freeze Act a tuition freeze; and
Whereas a group of students of the University, Amir Attaran, Michael Thoms, Annette Muttray and James Pond, filed a petition at the Supreme Court of British Columbia applying for orders to quash these fee increases; and

Whereas the Petitioners have already collected over $1,085 from individuals and over $2,635 in total, including $1,000 from the Graduate Student Society, $100 from the University of Victoria Student Society and $300 from the National Graduate Council;

Therefore, be it resolved that:

The Alma Mater Society of UBC support the petition to be filed at the Supreme Court of British Columbia by Attaran, Thoms, Muttray and Pond by donating $500 towards their legal costs to be paid from the University and External Lobbying Fund.

Note: Funds released on proof of payment.”

Note: Requires 2/3rds

14. MOVED JESSICA ESCRIBANO, SECONDED MAKOTO FUJIWARA:

“That the $ amount in motion #13 be amended from $500 to $1,000.”

...Carried

15. MOVED JESSICA ESCRIBANO, SECONDED MAKOTO FUJIWARA:

“Whereas the University has recently decided to increase international graduate student fees, certain ancillary fees, and certain program fees; and

Whereas the University has not adhered to Policy 71 of the University of British Columbia Policy and Procedures Manual, which requires the University to consult the elected representatives of students prior to deciding on any increases to tuition fees; and

Whereas the Government of British Columbia has legislated in Section 4 of the Tax and Consumer Rate Freeze Act a tuition freeze; and

Whereas a group of students of the University, Amir Attaran, Michael Thoms, Annette Muttray and James Pond, filed a petition at the Supreme Court of British Columbia applying for orders to quash these fee increases; and

Whereas the Petitioners have already collected over $1,085 from individuals and over $2,635 in total, including $1,000 from the Graduate Student Society, $100 from the University of Victoria Student Society and $300 from the National Graduate Council;

Therefore, be it resolved that:

The Alma Mater Society of UBC support the petition to be filed at the Supreme Court of British Columbia by Attaran, Thoms, Muttray and Pond by donating $1,000 towards their legal costs to be paid from the University and External Lobbying Fund.

Note: Funds released on proof of payment.”
Note: Requires 2/3rds

Abst: David Borins  ....Carried

16. MOVED RUTA FLUXGOLD, SECONDED STEVE SILVA:

“Whereas the AMS receives significant financial compensation from its agreement with Coca Cola Bottling Ltd.; and

Whereas the agreement with Coca Cola Bottling Ltd. expires in 2005; and

Whereas it is the intention of Council that if the AMS wishes to renew its agreement with Coca Cola Bottling Ltd. in 2005, it ought to do so on the merits of the relationship and not on the dependency of the financial compensation; and

Whereas the AMS, within reason, wishes to minimize its dependency upon the money realized from its agreement with Coca Cola Bottling Ltd.;

Therefore, be it resolved that:

The AMS Council, pursuant to Code section 8 (c), direct the Finance Commission to prepare a long-term financial plan for the effective management of the financial compensation the AMS receives from its agreement with Coca Cola Bottling Ltd.”

....Carried

17. MOVED IAN FISHER, SECONDED STEVE SILVA:

“That $15,650.00 be allocated from the SUB Repairs and Replacement Fund to repair and replace equipment for CiTR.”

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

18. MOVED TRACY TANG, SECONDED SHIRIN FOROUTAN:

“That $4,582.84 be allocated from the SUB Repairs and Replacement Fund to replace equipment for Programs.”

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

19. MOVED VIVIAN HOFFMANN, SECONDED RUTA FLUXGOLD:

“That Council approve the 1997/98 AMS Budget as presented.”

Note: Requires 2/3rds

20. MOVED DAVID BORINS, SECONDED PATRICK LUM:

“That motion #19 be postponed until the next meeting of Student Council to be held on September 10, 1997.”
The main points made in favour of the above motion were:

- The majority of Council members should be present for the next meeting.
- Request that a breakdown of working capital be made available to Council for the next meeting.
- The Society should not become reliant on the funds from the Cold Beverage Agreement.
- These funds were originally meant to be used for special projects and not to be used as general funds.
- As Directors of the Society, Council members should pay due diligence to the Society’s financial situation.
- There is a need to analyse where the Society is heading financially.
- Possibility of seeking outside financial advice to ascertain how best to use the funds from the Cold Beverage deal.

21. MOVED NICK KONTOGEORGOPOULOS, SECONDED KERA MCARTHUR:

   “That the question be called.”

   Note: Requires 2/3rds ...Carried

22. MOVED VIVIAN HOFFMANN, SECONDED RUTA FLUXGOLD:

   “That motion #19 be postponed until the next meeting of Student Council to be held on September 10, 1997.”

   ....Carried

23. MOVED VIVIAN HOFFMANN, SECONDED RUTA FLUXGOLD:

   “That Council approve the 1997/98 AMS Budget as presented.”

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

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated May 27, 1997 [SCD 165-98]
Minutes of the Renovations Planning Group dated July 15, 1997 [SCD 166-98]

I) Commission Minutes, Reports and Motions:

Student Administrative Commission

24. MOVED JENNIE CHEN, SECONDED BEN LIU: [SCD 167-98]

   “That Council approve the revised SAC Handbook.”

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

Finance Commission
The following minutes were accepted by Council:

Minutes of the Finance Commission dated July 7, 1997 [SCD 168-98]
Minutes of the Finance Commission dated July 22, 1997 [SCD 169-98]

J) **Constituency Reports:**

Mandana Namazi - Law Students Association
Nick Kontogeorgopoulos - Graduate Students Society
Jessica Escribano - Graduate Student Society
Ian Fisher - Planning students Association
David Borins - Board of Governors
Kera McArthur - Board of Governors
Edrick Yu - Science Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Meghan Graham - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Steve Silva - Nursing Undergraduate Society
Anureet Cheema - Pharmacy Undergraduate Society
Yohan Thornton - Engineering Undergraduate Society
Mel Armstead - Engineering Undergraduate Society

K) **Executive Reports:**

**Jennie Chen - Director of Administration**

- Letters will be ready by the end of the week for those entitled to a parking pass.
- Function security training will take place on September 15, 1997.
- The Business Office has been renamed the Administration Office.
- The AquaSoc renovations are ongoing and the deadline for completion is September 7, 1997.
- VOC have already moved into their area.
- Colour Connected Against Racism have their own office.
- The Student Summit on Asia Pacific will take place from September 29 to October 31, 1997. Each week will have a different theme.
- The APEC Coordinating Committee will meet on September 6, 1997.
- The University has accepted responsibility for repairing the roof membrane, but we are #37 on their priority list of jobs to be completed.
- Clubs Days will be held September 17 - 19, 1997.

**Ruta Fluxgold - Vice-President**

- The AMS Internship Program is going really well. The response has been overwhelming. Brochures for students will be available from Advising Offices.
- OCP Housing Committee - looking at capacity reports. No study has been conducted on this.
- Orientations are going well.
The Alma Mater Society of U.B.C.
August 27, 1997

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The Used Bookstore is open.
Conducting three month review for Service Directors.
A student has made a complaint against Restel - not being allowed to choose service provider. Written to Canadian Radio - Telecommunications Commission.
Request volunteers to help set up the AMS tent at Imagine UBC.

Vivian Hoffmann - Director of Finance

25. MOVED VIVIAN HOFFMANN, SECONDED RUTA FLUXGOLD:

“That Council appoint Kera McArthur (Board of Governors Representative) to the Financial Assessment Committee.”
....Carried

Majority of time spent on 1997/98 budget.
Attended the Scotiabank Student Advisory Board Conference.
Financial Awareness Week has been put on hold.

Shirin Foroutan - Coordinator of External Affairs

Thanks to all Council members who attended the first night of SUDS. It was an excellent conference and a lot of good feedback was received.
Obtaining quotes for the transcribing Conference notes.
CFS Conference in Victoria was very disappointing.
Fourteenth AMS Welcome Back BBQ being held on September 12, 1997.
Homecoming taking place week of October 15, 1997 to coincide with other activities on campus.
Executives had the opportunity of addressing orientation groups.
The vision for the year is ‘Student Input Makes It Happen.’
Engineers to tank Ryan on September 3, 1997 (his birthday).

L) Submissions:

Letter to Mr. Dennis Pavlich re tuition fees for 1997/98 for international students [SCD 170-98]
Financial Statements for Period 3 ending July 21, 1997 [SCD 171-98]
Financial Statements for Period 4 ending August 18, 1997 [SCD 172-98]

M) Next Meeting:

The next meeting of Student Council will be held on September 10, 1997 at 6:00 p.m. in Council Chambers.

N) Adjournment:

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

Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Chris Nuttal-Smith (The Ubyssey), Sarah Galashan (The Ubyssey), Casey Sedgman (The Ubyssey), Ryan Marshall (External Commission), Raj Mathur, Craig Bavis, Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

➢ Introductions.

C) Presentations to Council:

➢ AMS Art Gallery Opening (September 15, 1997) - Jennie Chen/Neena Sonik
➢ Business Trends - Vivian Hoffmann [SCD 173-98]

D) President's Remarks:

➢ Request for Council members to volunteer at the AMS Welcome Back BBQ on Friday, September 12, 1997.
➢ Ryan Marshall has been appointed to the BC Student Assistance Appeals Committee.
➢ Imagine UBC was a great success. Met with Maria Klawe to discuss feedback received.
➢ Attended the opening ceremony for Innovation ’97.

E) Discussion Period:

➢ Just Desserts and Teaching Excellence Awards - Ruta Fluxgold.
➢ David Borins requested an update on the possibility of seeking outside financial advice discussed at the last Council meeting.
➢ The President reported that the Executive Committee did not consider it justifiable to seek outside help. Firstly we need to ascertain what we would want Financial Consultants for and if we do not already have that information available. The Finance Commission would be charged with working on this once it was determined what was actually required of them.
➢ David Borins expressed concern at the Executive Committee’s apparent apprehension of getting outside help. He felt an informed decision could not be made without outside help.
➢ The President explained that if any kind of serious trend was being set our auditors would advise us to look at our financial situation.
➢ There may not be cause for immediate concern but our long term strategy needs to be looked at - David Borins.
➢ The Finance Commission be directed to come up with a proposal/recommendations for Council approval - Michael Hughes.
➢ The Executive are currently looking at ways to revise the budgeting process and the possibility of having an interim budget - Shirin Foroutan.
F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated August 27, 1997 [SCD 174-98]
Minutes of the Executive Committee dated August 1, 1997 [SCD 175-98]
Minutes of the Executive Committee dated August 14, 1997 [SCD 176-98]
Minutes of the Executive Committee dated August 22, 1997 [SCD 177-98]
Minutes of the Executive Committee dated August 28, 1997 [SCD 178-98]

G) Committee Reports and Motions:

1. MOVED JAMIE WITHERS, SECONDED SUZY HUPFAU:

   “That Council appoint Jason Murray to represent the AMS on the Student Information Systems Advisory Committee to replace Ben Liu who has resigned.”
   ...Carried

2. MOVED RUTA FLUXGOLD, SECONDED STEVE SILVA:

   “That Council appoint Jeremy Thorp to represent the AMS on the Board of Directors of the Student Radio Society (CiTR) to replace Ben Liu who has resigned.”
   ...Carried

3. MOVED KERA MCARTHUR, SECONDED JESSICA ESCRIBANO:

   “That Council appoint Michael Hughes and Shirin Foroutan to represent the AMS on the OCP Transportation Committee.”
   ...Carried

4. MOVED RUTA FLUXGOLD, SECONDED JAMIE WITHERS:

   “That Council appoint Tracy Tang to the Code and Policies Committee.”
   ...Carried

5. MOVED JENNIE CHEN, SECONDED JESSICA ESCRIBANO:

   “That Council appoint Mandana Namazi as Chair of the Code and Policies Committee.”
   ...Carried

G) Executive Committee, Reports and Motions:

6. MOVED RUTA FLUXGOLD, SECONDED VIVIAN HOFFMANN: [SCD 179-98]

   “That Council approve the 1997/98 AMS Budget as presented.”

Note: Requires 2/3rds

- Brief explanation of capital expenditures for business operations of the AMS - Bernie Peets [SCD 180-98]

- The University adheres to strict guidelines of not using revenues from special funds for general expenditures. The AMS should follow this example - David Borins.

- Expressed concern that Council members are asking too few questions about a major
topic. As Directors of the Society, Council members need to pay due diligence to matters concerning the Society - David Borins.

7. MOVED RUTA FLUXGOLD, SECONDED VIVIAN HOFFMANN:

“That Council approve the 1997/98 AMS Budget as presented.”

Note: Requires 2/3rds 

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated July 2, 1997 [SCD 181-98]
Minutes of the Renovations Planning Group dated August 5, 1997 [SCD 182-98]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated June 20, 1997 [SCD 183-98]
Minutes of the Student Administrative Commission dated July 14, 1997 [SCD 184-98]
Minutes of the Student Administrative Commission dated August 11, 1997 [SCD 185-97]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated August 19, 1997 [SCD 186-98]

K) Constituency Reports:

Johan Thornton - Engineering Undergraduate Society
Melissa Ma - Commerce Undergraduate Society
Annie Kwong - Family and Nutritional Sciences
Steve Silva - Nursing Undergraduate Society
Suzy Hupfau - Dentistry Undergraduate Society
Jason Murray - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
Jessica Escrribano - Graduate Student Society
Edrick Yu - Science Undergraduate Society
Kera McArthur - Board of Governors
Henry Wong - Science Undergraduate Society
Carmen Aspinall - Agriculture Undergraduate Society
Carla Campbell - Library & Archival Studies
Anureet Cheema - Pharmacy Undergraduate Society
Mandana Namazi - Law Students Association
L.) Executive Reports:

Shirin Foroutan - Coordinator of External Affairs

- Congratulations to Ruta, Vivian and the Budget Committee for preparing the 1997/98 AMS Budget.
- Attended a meeting hosted by the CFS with the Premier and the Minister for Education, Skills and Training. Discussed differential fees. Loan remissions extended for one year for single parents.
- Ryan Marshall appointed to the BC Student Assistance Appeals Committee.
- Met with AIDS Vancouver. Will be co-sponsoring an AIDS Awareness Week.
- Will be at CKNW tomorrow debating the issue of student debt/loans.
- Talked to UTV re student housing.
- Met the Alumni Association in preparation for Homecoming Week.
- Oliver Stone tickets have gone on sale.
- The Asia Pacific Student Summit Ad-Hoc Steering Committee met earlier today. Working on speakers list.

Ruta Fluxgold - Vice-President

- The AMS Internship Program is going really well. Pamphlets are ready for distribution to Constituency offices.
- OCP Housing Committee - UBC say a capacity study is not feasible and too costly to undertake.
- Imagine UBC was a great success.
- The OSI Committee met today. There is less money for OSI initiatives. Need to rethink the way we are giving out OSI scholarships.
- Council members should get an invitation to attend ‘Thinking the Future of Learning’ Installation Day.
- A new Coordinator has been appointed for Rentsline. Our contract with Touchstone Solutions Inc. expired in August so we will be working on a new agreement.
- The Inside UBC looks great - thanks to Joe and Sarah.

Vivian Hoffmann - Director of Finance

- Met with Premier and Minister for Education, Skills and Training. The AMS should develop a policy on financial aid, loans and differential fees.
- Will be hosting a panel discussion on student debt, loans from October 14-17, 1997.
- Planning to hold a Financial Awareness Week end of September, beginning of October offering advice on loans, bursaries and loan remissions.
- The Financial Assessment Committee is still awaiting a response from UBC Properties.
- Kera McArthur met with Dean Neuman regarding budget and is trying to get students on new committee.
- The Commercial Services Planning Group is currently on hold awaiting the results of the Focus Groups.

Jennie Chen - Director of Administration

- Clubs Days being held September 17 - 19, 1997.
- AMS Art Gallery Opening held on September 15, 1997.
Jennie Chen - Director of Administration

➤ AquaSoc renovations should be complete by next week.
➤ SUB Signage almost complete.
➤ Imagine UBC was a great success. Thanks to everyone who took part.
➤ Preparations for the Student Summit on Asia Pacific are going well. Majority of events will take place in the AMS Art Gallery.
➤ The APEC Committee meets tomorrow. Will keep Council updated of developments.
➤ Presentation to Council members and Constituency Presidents on ‘Student Input Makes It Happen’ on Wednesday, September 17, 1997 at 6:00 pm in Council Chambers.
➤ Council members to volunteer at the AMS Welcome Back BBQ.

M) Next Meeting:

The next meeting of Student Council will be held on September 24, 1997 at 6:00 p.m. in Council Chambers.

N) Adjournment:

There being no further business, the meeting was adjourned at 8:05 p.m.

Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Chris Nuttall-Smith (The Ubyssey), Sarah Galashan (The Ubyssey), Ryan Marshall (External Commission), Raj Mathur, Andrew Henry, Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

➢ Introductions.

C) Presentations to Council:

➢ The Artona Group Inc. - John Rak [SCD 187-98]

➢ Class Act Campaign - Jennifer Druce (Fundraising Coordinator)
  - Seeking volunteers to assist with a fundraising initiative conducted by graduating students for students.
  - Graduating class to contribute gift to a project specific to their faculty prior to graduation.
  - Money raised will be matched by the Dean. The faculty raising the highest amount will have their funds matched by the University also.
  - As an incentive volunteers will receive a letter of reference from the Dean and the main volunteer from each faculty will also receive a letter from Dr. Piper.

➢ Honours Society - Blair Grabinsky (UBC Careers Office)

D) President's Remarks:

➢ The AMS Welcome Back BBQ was excellent. Around 7000 attended.
➢ Will be attending ‘Thinking the Future of Learning’ forum tomorrow followed by the Installation of Dr. Piper.
➢ The Executive met with Maria Klawe to discuss the AMS’s future involvement with Imagine. At the meeting Maria Klawe outlined some initiatives Dr. Piper would be implementing:
  - The UBC Budget to be forwarded to the Board of Governors in March for approval.
  - Given assurances that UBC would consult with the AMS and the GSS re tuition fee increases.
  - A draft vision statement to go to the Board of Governors in March for approval and to be distributed in April. Student input requested.
  - Dr. Piper wants to rename the Leadership Group to the President’s Advisory Council and the AMS and GSS President to sit on this Council.

E) Discussion Period:
Alot of the proposals Dr. Piper plans to implement at UBC were introduced at the University of Alberta - Michael Curry.

Serving and consumption of alcohol at University events or on University premises - Jennie Chen.

AMS Contracts Policy - Mandana Namazi.

UBC Employment Equity Program - the University has applied for exemption under section 42 of the Human Rights Code. The GSS has requested an extension of the September 26, 1997 deadline for submissions - Kevin Dwyer.

The AMS like the GSS should take a position on this - Michael Hughes.

The President advised that correspondence relating to the above was received today and the AMS would be making a submission but to do so would need to request an extension of the September deadline.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated September 10, 1997 as amended [SCD 188-98]
Minutes of the Executive Committee dated September 4, 1997 [SCD 189-98]

G) Committee Reports and Motions:

1. MOVED RUTA FLUXGOLD, SECONDED MICHAEL HUGHES:

   “That Council appoint ____________________________
   to represent the AMS on the UBC Bookstore Committee.”
   ...Postponed Indefinitely

2. MOVED MICHAEL HUGHES, SECONDED CARMENELLA ASPINALL:

   “That Council appoint ____________________________, to represent the AMS
   on the Heritage Advisory Committee.”

3. MOVED MICHAEL HUGHES, SECONDED VIGHEN PACRADOUNI:

   “That Council appoint Emily Mak to represent the AMS on the Campus Connectivity
   Project Sub Committee.”
   ...Carried

4. MOVED MICHAEL HUGHES, SECONDED CARMENELLA ASPINALL:

   “That Council appoint Chris Loftus, to represent the AMS on the Heritage Advisory
   Committee.”
   ...Carried

5. MOVED ____________________________, SECONDED ____________________________:
“That Council appoint __________________________
and __________________________
to represent the AMS on the Student Information and Technology Advisory Committee (SITAC).
6. MOVED SHIRIN FOROUTAN, SECONDED PATRICK LUM:

   “That Council postpone motion #5 until the next meeting of Student Council to be held on October 8, 1997.

Note: Council requested that Bill Stewart and Chris Hunter (interested in serving on this Committee) be asked to attend the next Council meeting.”
...Carried

7. MOVED __________________________________________, SECONDED ________

   “That Council appoint __________________________ and __________________________ to represent the AMS on the Student Information and Technology Advisory Committee (SITAC).

...Postponed

8. MOVED __________________________________________, SECONDED ________

   “That Council appoint __________________________ to represent the AMS on the Digital Scholarly Resources Committee.”

...Postponed

9. MOVED __________________________________________, SECONDED ________

   “That Council appoint __________________________ to represent the AMS on the Advisory Committee for Information Technology (ACIT).”

...Postponed

10. MOVED JENNIE CHEN, SECONDED JEREMY THORP:

   “That Council appoint Ruta Fluxgold to represent the AMS on the OCP Implementation of Joint UBC/Hampton Place Community Services Steering Committee.”

...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated August 27, 1997 [SCD 190-98]

11. MOVED ANNA CARVALHO, SECONDED KAAREN VLUG:

   “That Council appoint Jamie Withers, Tracy Tang and Wei Hsi Hu to the Communications Planning Group.”
J) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated May 25, 1997 [SCD 191-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated August 23, 1997 [SCD 192-98]
Minutes of Student Administrative Commission dated September 3, 1997 [SCD 193-98]
Minutes of Student Administrative Commission dated September 8, 1997 [SCD 194-98]

K) Constituency Reports:

Melissa Ma - Commerce Undergraduate Society
Annie Kwong - Family and Nutritional Sciences
Chris Loftus - Architecture Undergraduate Society
David Borins - Board of Governors
Wei Hsi Hu - Music Students Association
Patrick Lum - Dentistry Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Jason Murray - Arts Undergraduate Society
Kaaren Vlug - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Simon Lockett - Regent College
Anna Carvalho - Medicine Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
Henry Wong - Science Undergraduate Society
Edrick Yu - Science Undergraduate Society
Kera McArthur - Board of Governors
Frances Dodd - Library & Archival Studies
Anureet Cheema - Pharmacy Undergraduate Society
Mandana Namazi - Law Students Association
Vighen Pacradouni - Senate

L) Other Business, including Notices of Motion:

The following minutes were accepted as presented:

Minutes of Student Senate Caucus dated May 20, 1997 [SCD 195-98]

M) Executive Reports:

Shirin Foroutan - Coordinator of External Affairs [SCD 196-98]
Working on nominees for the Great Trekker Award. Should have a name by the next Council meeting.

The Asia Pacific Student Summit starts on Monday for five weeks. Majority of events will be taking place in the Art Gallery.

Ruta Fluxgold - Vice-President

Attended meeting of OSI Committee.

Internship Program going really well.

Letters have been sent to Deans regard the Yardstick.

Working on criteria for Just Desserts.

Ruta Fluxgold - Vice-President

Planning the Halloween Trick or Treat Food Bank Drive.

Lunch on Monday with Dr. Robert Blake, President (Faculty Association).

Opening in the University Commission for at-large commissioners.

Creating new position of Disability Issues Commissioner on the University Commission.

Vivian Hoffmann - Director of Finance

Some clubs have applied to the AMS for loans to pay back their AMS debt.

The Finance Commission is working on recommendations to Council for a long-term financial plan.

The 1997/98 AMS Budget is on the web page.

Gave a public reading of the Budget in the Conversation Pit.

Looking at Financial Aid Policy.

‘Mortgaging Our Future’ taking place from September 29 - October 3, SUB Concourse.

Panel discussion on financial aid taking place, Friday, October 3, 1997.

Jennie Chen - Director of Administration

Thanks to EUS for the return of the keys.

Thanks to everyone who attended last weeks presentation ‘Student Input Makes It Happen.’

SAC Clubs Days a great success.

Opening of Art Gallery went very well.

N) Next Meeting:

The next meeting of Student Council will be held on October 8, 1997 at 6:00 p.m. in Council Chambers.

O) Adjournment:

There being no further business, the meeting was adjourned at 8:40 p.m.
The Alma Mater Society of UBC

October 8, 1997

Minutes of Student Council

The Alma Mater Society of U.B.C.

October 8, 1997

MINUTES OF STUDENT COUNCIL

Guests: Chris Nuttall-Smith (The Ubyssey), Sarah Galashan (The Ubyssey), Ryan Marshall (External Commission), Raj Mathur, Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

   ➢ Introductions.

C) Presentations to Council:

   ➢ Pacific Spirit Family & Community Services - Jackie Lynn [SCD 200-98]
     - Is a non profit society providing a service to UBC student families.
     - Seeking core funding.
     - Planning to hold Referendum proposing an 85c per annum increase in AMS student fees to support Pacific Spirit Family and Community Services.

   ➢ ‘A Typical Friday Night’ - Video Presentation funded by the Innovative Projects Fund.

D) President's Remarks:

   ➢ Request Council members to assist in putting up posters of the Asia Pacific Student Summit schedule of events.
   ➢ The Great Trekker Award Ceremony will be held on October 20, 1997. Invitation extended to Council members. This year’s recipient is Maurice Copithorne, Adjunct Professor of Law at UBC.
   ➢ Ryan, Shirin and Desmond will be meeting with Dr. Piper within the next ten days re consultation on tuition fees.
   ➢ Shirin and Desmond are working on the tuition fee policy. Will write a new policy or amend existing one.
   ➢ AMS Communications Coordinator approached by Clegg Marketing. In return for supplying them with a copy of the AMS membership list they will include an AMS insert in their mailout. The consensus among Council was to decline the offer.
   ➢ Homecoming next week.
     - Jazz Festival - October 14
     - AMS Birthday - October 15
     - EUS Oktoberfest - October 17
     - SUS Junkhouse - October 17

E) Discussion Period:

   ➢ Electoral Review Committee should meet soon to work on electoral procedures for the upcoming AMS elections - Michael Hughes.
   ➢ The President advised of his meeting with James Lowther (Coordinator of Publications
and Elections) tomorrow to see if the AMS and UBC could work together on avoiding the problems encountered last year.

- Michael Hughes asked if the AMS had taken a position on UBC’s application for exemption under Section 42 of the Human Rights Code for the UBC Employment Equity Program.
- The President reported that Desmond Rodenbour was working on this and would update Council at the next meeting.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented:

Minutes of Student Council dated September 24, 1997 [SCD 201-98]
Minutes of the Executive Committee dated September 22, 1997 [SCD 202-98]

G) Committee Reports and Motions:

1. MOVED PHILIP LEDWITH, SECONDED RUTA FLUXGOLD:

   “That Council appoint Mike Boetzkes and John Hallet to represent the AMS on the Student Information and Technology Advisory Committee.”
   ...Carried

2. MOVED RUTA FLUXGOLD, SECONDED DAVID MINICHIELLO:

   “That Council appoint Kera McArthur to represent the AMS on the Digital Scholarly Resources Committee.”
   ...Carried

3. MOVED JEREMY THORPE, SECONDED WEI HSI HU:

   “That Council appoint Adrian Tse as the student representative for the Faculty of Education and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision by Wednesday, October 15, 1997.”
   ...Carried Unanimously

4. MOVED BEN LIU, SECONDED HENRY WONG:

   “That Council appoint Wei Hsi Hu to represent the AMS on the Chan Centre for the Performing Arts Advisory Committee.”
   ...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated June 25, 1997 [SCD 203-98]
Minutes of the Communications Planning Group dated August 28, 1997 [SCD 204-98]
Minutes of the Renovations Planning Group dated September 10, 1997 [SCD 205-98]
I) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

- Minutes of the External Commission dated September 11, 1997 [SCD 206-98]
- Minutes of the External Commission dated September 18, 1997 [SCD 207-98]
- Minutes of the External Commission dated September 22, 1997 [SCD 208-98]

Student Administrative Commission

The following minutes were accepted by Council:

- Minutes of Student Administrative Commission dated September 15, 1997 [SCD 209-98]

University Commission

The following minutes were accepted by Council:

- Minutes of the University Commission dated July 7, 1997 [SCD 210-98]
- Minutes of the University Commission dated July 21, 1997 [SCD 211-98]
- Minutes of the University Commission dated August 21, 1997 [SCD 212-98]
- Minutes of the University Commission dated September 4, 1997 [SCD 213-98]
- Minutes of the University Commission dated September 11, 1997 [SCD 214-98]
- Minutes of the University Commission dated September 18, 1997 [SCD 215-98]
- Minutes of the University Commission dated September 25, 1997 [SCD 216-98]

Finance Commission

The following minutes were accepted by Council:

- Minutes of the Finance Commission dated September 11, 1997 [SCD 218-98]
- Minutes of the Finance Commission dated September 18, 1997 [SCD 219-98]

J) Other Business, including Notices of Motion:

- Notice of a possible ‘in camera’ Motion for the next Council meeting’

K) Constituency Reports:

- David Minichiello - Education Students Association
- Cecilia Lee - Education Students Association
- Steve Lim - Commerce Undergraduate Society
- Sarah Fraser - Forestry Undergraduate Society
- Nick Kontogeorgopoulos - Graduate Students Society
- Philip Ledwith - Science Undergraduate Society
- Jeremy Thorpe - Science Undergraduate Society
- Anna Carvalho - Medicine Undergraduate Society
Ben Liu - Arts Undergraduate Society  
Tracy Tang - Arts Undergraduate Society  
Jamie Withers - Arts Undergraduate Society  
Jason Murray - Arts Undergraduate Society  
Carmenella Aspinall - Agriculture Undergraduate Society  
Wei Hsi Hu - Music Students Association  
Johan Thornton - Engineering Undergraduate Society  
Mel Armstead - Engineering Undergraduate Society  
Anureet Cheema - Pharmacy Undergraduate Society  
Steve Silva - Nursing Undergraduate Society

M) Executive Reports:

Ruta Fluxgold - Vice-President

- Welcome to the new Forestry and Education representatives to Council.
- AMS Internship Program is progressing very well.
- First round of Interviews were held last week.
- Receiving good media coverage.
- Dinner with Dr. Piper, Maria Klawe, Dan Birch and Byron Hender on October 1st, went very well. The main focus was on communication with the University.
- Halloween Trick or Treat Food Bank Drive being held on October 31 from 4-8 pm.

Vivian Hoffmann - Director of Finance

- Finance Commission held ‘Mortgaging Our Future’ in the SUB last week.
- Murray Baker gave a talk on Wednesday, October 1, 1997
- Panel discussion held on Friday, with representative from the Canadian Association of Financial Advisors.
- Long term financial plan going well. Finance Commission to meet with the Policy Analyst tomorrow.
- Millennium Scholarship - AMS advocates that funds should be given according to need. Will bring proposal to the next Council meeting.

Ryan Davies - President

- Attending CASA Conference in Halifax from 18-22 October. May be absent for the next Council meeting.

Ruta Fluxgold - Vice-President

- Unable to attend the next Council meeting as will be away at CART from 22-26 October.

N) Submissions:

- Financial Statements for Period 5 ending September 15, 1997. [SCD 221-98]
- October’s scheduled events in the Pit and an update on AMS business services. [SCD 222-98]

O) Next Meeting:
The next meeting of Student Council will be held on October 22, 1997 at 6:00 p.m. in Council Chambers.

P) Adjournment:

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

Ruta Fluxgold
Vice-President

RF:pr
Jennie Chen (Director of Administration) acting as Chair.

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions.

1. MOVED JASON MURRAY, SECONDED ANNA CARVALHO:

   “That Council designate Michael Curry as Speaker of Council for this meeting.”

   Note: Requires 2/3rds ...Carried

C) Presentations to Council:

- Millennium Scholarship - Byron Hender/Carol Gibson [SCD 223-98]

  - Dr. Piper is seeking Council input on how the Millennium Scholarship should be
    allocated and administered.
  - The Millennium Scholarship will be a one time endowment of approximately one
    billion dollars. The interest from this endowment ($50-70 million annually) will
    be used to provide financial support to needy students.
  - It is not clear whether the Scholarship will be allocated on the basis of academic
    achievement or financial need.
  - Costs associated with the administration of the scholarship should be
    streamlined.
  - Should lobby the government to make a long term commitment to students by
    providing additional capital to the fund each year for the forseeable future.
  - Should focus on entry point access.
  - Should be open to students coming to school as opposed to those already in
    school.
  - The scholarship should be seen as a transferable fund that could be used at any
    institution in Canada.
  - Should the fund be portable outside Canada?
  - What should the value of the scholarship be? It should be substantial enough to
    at least cover tuition for a year.
- Suggest Council members discuss the issue with their constituencies and submit written ideas.

- Graphics Standards - Michelle O’Neill
  - Working on a graphic standards manual setting out guidelines for achieving a strong and cohesive identity for the AMS.

- Halloween Food Drive - Zoe Stronge
  - Volunteers needed to help with this event.

D) Discussion Period:

- Future of the Thunderbird Shop - Nick Kontogeoropoulos
  - The decision to end the lease of the Thunderbird Shop on April 30, 1998 should have been a Council decision.
  - Council members are held accountable for the Society and have the right to consider business decisions.
  - The AMS earns $65,000 per year from leasing the space for the Thunderbird Shop. Some AMS businesses which are bigger do not make as much money.
  - The AMS plans to use the Thunderbird Shop space as a retail outlet for the short term. Future plans include relocating the Gallery Lounge to the Thunderbird Shop space.
  - The future of the Thunderbird Shop was discussed at the Strategic Focus Groups but not all Council members participated in these groups.
  - The issue was also raised at the ‘Student Input Makes It Happen’ presentation meeting. As this meeting was not mandatory, not all Council members were present.
  - Questions and debate should be withheld until the General Manager is available to answer questions.
  - Any further decision on the renewal of the lease of the Thunderbird Shop should be withheld until Council is provided with a full business plan for the use of the space.

- Student Council should have a policy in place when debating issues in the presence of university administrators - Desmond Rodenbour.
- Suggestion that the Coordinator of External Affairs thank Byron Hender and Carol Gibson for attending the Council meeting but advise them that the AMS does not have a policy on the Millennium Scholarship as yet - David Borins.

- Student Leadership Conference being held 14-17 November at Portland University. Deadline for applications is 31 October, 1997 - Vivian Hoffmann.

E) Minutes of Council and Committees of Council:

2. MOVED JEREMY THORP, SECONDED JASON MURRAY:

  “That Council accept the following minutes as presented:

Minutes of Student Council dated October 8, 1997 [SCD 225-98]
Minutes of the Executive Committee dated October 2, 1997.” [SCD 226-98]
...Carried

F) Committee Reports and Motions:

3. MOVED BEN LIU, SECONDED KERA MCARTHUR:

“That Council appoint ____________________ to the Electoral Review Committee.”

4. MOVED JENNIE CHEN, SECONDED IAN FISHER:

“That Council appoint Aleksandra Brzozowski to represent the AMS on the ACIT Learning and Technology Committee.”
...Carried

5. MOVED BEN LIU, SECONDED KERA MCARTHUR:

“That Council appoint Henry Wong to the Electoral Review Committee.”
...Carried

6. MOVED KERA MCARTHUR, SECONDED NICK KONTOGEORPOULOS:

“That Council appoint ____________________ to represent the AMS on the Advisory Committee on Business Education Partnerships.”

7. MOVED JENNIE CHEN, SECONDED JASON MURRAY:

“That Council appoint Melissa Ma to represent the AMS on the University Athletic Council.”
...Carried

G) Executive Committee Reports and Motions:

8. MOVED JASON MURRAY, SECONDED KERA MCARTHUR: [SCD 227-98]

“That the AMS support the Golden Key Society.”

Requires 2/3rds

9. MOVED DAVID BORINS, SECONDED NICK KONTOGEORPOULOS:

“That Council postpone motion #8 until the next meeting of Student Council to be held on November 5, 1997.”

10. MOVED SHIRIN FOROUTAN:

“That the question be called.”
11. MOVED DAVID BORINS, SECONDED NICK KONTOGEOROPOULOS:

“That Council postpone motion #8 until the next meeting of Student Council to be held on November 5, 1997.”
...Carried

Note: Request a speaker at the next meeting of Student Council to talk about the Golden Key Society - Kera McArthur.

12. MOVED KERA MCARTHUR, SECONDED NICK KONTOGEOROPOULOS:

“That Council appoint Vivian Hoffmann to represent the AMS on the Advisory Committee on Business Education Partnerships.”
...Carried

13. MOVED JENNIE CHEN, SECONDED ANNA CARVALHO:

“That Council appoint Maggie Yau, Ben Liu and Louise Kerridge-Judd to the Innovative Projects Fund Committee.”
...Carried

14. MOVED SHIRIN FOROUTAN, SECONDED DAVID BORINS: [SCD 228-98]

“Thereas during the 1996 BC provincial election, Premier Glen Clark promised to cap tuition increases for 98/99 and 99/00 at, or below, the rate of inflation; and

Whereas the average tuition fee increase across Canada since 1993, according to Statistics Canada, is 45%; and

Whereas during a press conference at Douglas College on 10 March 1997, Premier Glen Clark and Education Minister Paul Ramsey reaffirmed their commitment to a cap on tuition, at, or below the rate of inflation, to be maintained for as long as the BC-NDP remain in power; and

Whereas a multi-year tuition cap will allow students to financially plan for their education; and

Whereas the strength of the current tuition freeze stems from its inclusion in the Tax and Consumer Rate Freeze Act;

Therefore be it resolved that:

The AMS lobby the provincial government to adhere to its tuition cap promise by adding the tuition cap - at, or below the rate of inflation - to the Tax and Consumer Rate Freeze Act.”

Note: Requires 2/3rds ...Carried

H) Commission Minutes, Reports and Motions:
15. MOVED CARLA CAMPBELL, SECONDED IAN FISHER:

“That Council accept the following minutes as presented:

Minutes of the University Commission dated October 1, 1997 [SCD 229-98]
Minutes of Student Administrative Commission dated September 22, 1997 [SCD 230-98]
Minutes of the Finance Commission dated September 30, 1997 [SCD 231-98]
Minutes of the Finance Commission dated October 9, 1997.” [SCD 232-98]

...Carried

I) Other Business, including Notices of Motion:

16. MOVED DAVID BORINS, SECONDED NICK KONTOGEOROPOULOS:

“That Council withhold making a decision on the renewal of the lease of the Thunderbird Shop until such time that a full presentation of all options for the use of the space have been presented to Council.”

...Carried Unanimously

J) Constituency Reports:

Carla Campbell - Library and Archival Studies
Kera McArthur - Board of Governors
Sarah Fraser - Forestry Undergraduate Society
Allison Cole - Music Undergraduate Society
Nick Kontogeoropoulos - Graduate Students Society
Ian Fisher - Planning Students Association
David Borins - Board of Governors
Jeremy Thorp - Science Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Ben Liu - Arts Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Vighen Pacradouni - Senate
Mel Armstead - Engineering Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Louise Kerridge-Judd - Rehabilitation Sciences

K) Executive Reports:

Vivian Hoffmann - Director of Finance

- Oliver Stone Speaking Engagement didn’t do as well as expected. The Programs Department incurred a loss of $20,000.
- Revising the Communication Coordinator’s budget.
- Looking at overall budget and working on budget proposals for next year.
- Period 6 results show figures still up by $40,000 from last year.
- Notice of an APEC motion to the next Council meeting.
- IRSA providing boards to allow groups or individuals to put up their views on APEC.
Jennie Chen - Director of Administration

- All Constituencies should have a copy of the Subsidiary Handbook.
- SAC/Finance Wine and Cheese being held on Thursday, October 23 from 12:30 to 2:30 p.m. Invitation extended to all Council members.
- Next week is the final week of the Asia Pacific Student Summit.
- SUB Signage almost complete.
- Draft alcohol policy submitted to university.
- Working with Aquasoc to resolve issues surrounding renovations.
- Commissioner openings within SAC.
- Council composite to be done in the next few weeks.
- Written to Byron Hender and Maria Klawe regarding the SUB membrane.

Shirin Foroutan - Coordinator of External Affairs

- Welcome to new Council members.
- Oliver Stone speaking engagement was good but didn’t do as well as expected.
- Great Trekker Award ceremony went very well.
- Next week is the final week of the Asia Pacific Student Summit.
- IRSA holding round table discussion on Canada’s role in the Asia Pacific region on Wednesday, October 29 at 12:30 p.m. in the Art Gallery.
- Will continue talks with Dr. Piper now that we have a tuition policy in place.
- Attended the President’s Advisory Committee meeting yesterday. The mandate of this Committee is to view or change the mission statement of the University.

L) Submissions:

- Letter from AMS President/Policy Analyst to the Human Rights Office regarding UBC’s Employment Equity Program. [SCD 233-98]

M) Next Meeting:

The next meeting of Student Council will be held on November 5, 1997 at 6:00 p.m. in Council Chambers.

Council thanked Michael Curry for chairing the meeting.

N) Adjournment:

There being no further business, the meeting was adjourned at 9:08 p.m.

Ruta Fluxgold
Vice-President

RF:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

November 5, 1997

Guests: Chris Nuttall-Smith (The Ubyssey), Sarah Galashan (The Ubyssey), Doug Quan (The Ubyssey), Sarah Shipley (Forestry), Raj Mathur, Ryan Marshall (External Commission), Suzy Hupfau, Kaaren Vlug, Ed Yeung (External Commission, Pride UBC), Sheldon Goldfarb (Archivist), Michelle O’Neill (Communications Coordinator), Jane Barry (Facilities Development Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Report on the Canadian Academic Round Table - Ruta Fluxgold [SCD 234-98]

D) President’s Remarks:

Attended the Canadian Alliance of Student Associations from October 19-22, in Halifax.
- Assisted in drafting policies on student debt and student accessibility.
- Policies will go to member schools to be passed.
- Discussed income contingent payment options.

Attended the Gala Awards evening held by the Magna for Canada Scholarship Awards Program on October 24, in Toronto.

Tuition Fee Lawsuit against UBC
- Been informed that UBC have filed lengthy affidavits.
- Davis & Company will look at UBC’s submission and advise the AMS accordingly.

AgUS + B&C Lists
- Additional costs may be incurred in the lawsuit. AgUs and the Executive will meet to discuss the issue.

Looking at Executive portfolios based on the CORP report to try and balance workloads.

The last Council meeting for this year will be held on December 3, 1997.

As requested at the last Council meeting, the General Manager will be making a full presentation of all options for the use of the Thunderbird space at the next scheduled meeting of Council.

E) Discussion Period:
The Artona Group will be at the next meeting to do the Council composite - Ruta Fluxgold

What do Council members think of the Acadia Advantage Program? - Ruta Fluxgold
- The Acadia Advantage Program involves the use of laptop computers in classrooms. Students are required to pay a fee every year to lease and update their computer.
- The consensus among Council was that until the program proves to be successful at Acadia it should not even be considered at UBC.

Jennie Chen requested an update on the meeting with Byron Hender to discuss the draft alcohol policy.
- The alcohol policy is intended to protect UBC against lawsuits.
- The Committee will meet to consider the AMS/GSS recommendations before presenting the draft policy to a public meeting and finally to the Board of Governors for approval.

Will the Thunderbird Shop issue be brought back to Council prior to the end of the year? - Ian Fisher.
- The President advised that the General Manager would be making a presentation at the next Council meeting.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated October 22, 1997 as amended [SCD 235-98]
Minutes of the Executive Committee dated October 16, 1997 [SCD 236-98]
Minutes of Asia Pacific Student Summit Ad-Hoc Steering Committee dated June 24, 1997 [SCD 237-98]
Minutes of Asia Pacific Student Summit Ad-Hoc Steering Committee dated September 3, 1997 [SCD 238-98]
Minutes of Asia Pacific Student Summit Ad-Hoc Steering Committee dated September 10, 1997 [SCD 239-98]
Minutes of Asia Pacific Student Summit Ad-Hoc Steering Committee dated September 17, 1997 [SCD 240-98]
Minutes of Asia Pacific Student Summit Ad-Hoc Steering Committee dated September 24, 1997 [SCD 241-98]

G) Executive Committee Reports and Motions:

1. MOVED BEN LIU, SECONDED ALEKSANDRA BRZOZOWSKI [SCD 242-98]

“That the AMS support the Golden Key Society.”

Requires 2/3rds

The consensus among Council was that the AMS would not be gaining anything by supporting the Golden Key Society.
2. MOVED MICHAEL HUGHES, SECONDED RUTA FLUXGOLD:

“That the question be called.”

Note: Requires 2/3rds ...Carried

3. MOVED BEN LIU, SECONDED ALEKSANDRA BRZOZOWSKI

“That the AMS support the Golden Key Society.”

Requires 2/3rds ...Defeated

4. MOVED SHIRIN FOROUTAN, SECONDED JASON MURRAY:

“Whereas the Alma Mater Society is an autonomous entity in law, created under the authority of the Societies Act; and

Whereas the University of British Columbia is an autonomous entity in law, created under the authority of the University Act; and

Whereas the University of British Columbia, from time to time, engages in discussions and negotiations with entities, other than the Alma Mater Society, with the intention of creating contractual agreements; and

Whereas such negotiations are often closed to members of the public and the Alma Mater Society; and

Whereas such negotiations often, directly or indirectly, lead to consequences that have an effect upon the Alma Mater Society or its activities;

Therefore, be it resolved that:

The AMS encourage the University to include the AMS in all negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have an effect upon the AMS or its activities.”

Note: Requires 2/3rds

5. MOVED JASON MURRAY, SECONDED VIVIAN HOFFMANN:

“That the resolution in motion #4 be amended to read:

The AMS encourage the University to include the AMS in all negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have an effect upon the AMS membership or its activities.”

...Carried

6. MOVED SHIRIN FOROUTAN, SECONDED JASON MURRAY:

“Whereas the Alma Mater Society is an autonomous entity in law, created under the authority of the Societies Act; and
Whereas the University of British Columbia is an autonomous entity in law, created under the authority of the University Act; and

Whereas the University of British Columbia, from time to time, engages in discussions and negotiations with entities, other than the Alma Mater Society, with the intention of creating contractual agreements; and

Whereas such negotiations are often closed to members of the public and the Alma Mater Society; and

Whereas such negotiations often, directly or indirectly, lead to consequences that have an effect upon the Alma Mater Society or its activities;

Therefore, be it resolved that:

The AMS encourage the University to include the AMS in all negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have an effect upon the AMS membership or its activities.”

Note: Requires 2/3rds ...Carried

7. MOVED SHIRIN FOROUTAN, SECONDED DAVID MINICIELLO:

“Whereas the AMS supports the rights of students to peacefully exercise their freedom of expression; and

Whereas jailing students inhibits freedom of expression; and

Whereas jailing students is a non constructive means of dealing with conflict;

Therefore, be it resolved that:

The AMS is opposed to the jailing of students for peaceful, non-violent acts of civil disobedience.”

Note: Requires 2/3rds

8. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:

“That the resolution in motion #7 be amended to read:

The AMS is opposed to the jailing of students for peaceful, non-violent acts of protest.”

9. MOVED MICHAEL HUGHES, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried
10. MOVED JASON MURRAY, SECONDED RUTA FLUXGOLD:

“That the resolution in motion #7 be amended to read:

The AMS is opposed to the jailing of students for peaceful, non-violent acts of protest.”

...Defeated

11. MOVED MICHAEL HUGHES, SECONDED IAN FISHER:

“That motion #7 be referred to the Executive Committee for further clarification.”

...Carried

12. MOVED MICHAEL HUGHES, SECONDED JENNIE CHEN:

“Whereas the official position of the AMS regarding APEC is to promote and facilitate dialogue on campus;

Be it resolved that the AMS endorse the APEC and Sustainable Development debate organized by the Institute of Asian Research and the IRSA APEC Sub-group on November 18, 1997.”

13. MOVED MATT ORYSCHAK, SECONDED JENNIE CHEN:

“That the question be called.”

Note: Requires 2/3rds

...Carried

14. MOVED MICHAEL HUGHES, SECONDED JENNIE CHEN:

“Whereas the official position of the AMS regarding APEC is to promote and facilitate dialogue on campus;

Be it resolved that the AMS endorse the APEC and Sustainable Development debate organized by the Institute of Asian Research and the IRSA APEC Sub-group on November 18, 1997.”

...Carried

H) Planning Group Minutes, Reports and Motions:

The Chair was passed to Jennie Chen at 8:05 p.m.

15. MOVED BEN LIU, SECONDED RUTA FLUXGOLD:

“That Council adopt the graphics standards manual as presented by the Communications Planning Group pursuant to Section 7(2)(2)(b) of the AMS Code of Procedure.”

...Carried

I) Commission Minutes, Reports and Motions:

External Commission
The following minutes were accepted by Council:

Minutes of External Commission dated September 29, 1997 as amended [SCD 243-98]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated October 16, 1997 [SCD 244-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated September 29, 1997 [SCD 245-98]
Minutes of Student Administrative Commission dated October 6, 1997 [SCD 246-98]
Minutes of Student Administrative Commission dated October 14, 1997 [SCD 247-98]
Minutes of Student Administrative Commission dated October 20, 1997 [SCD 248-98]

The Chair was passed to Ryan Davies at 8:15 p.m.

J) Other Business, including Notices of Motion:

16. MOVED PHILIP LEDWITH, ANNA CARVALHO:

“That Council appoint Ruta Fluxgold to the Innovative Projects Fund.”

...Carried

17. MOVED BEN LIU SECONDED RUTA FLUXGOLD:

“Whereas the Human Rights Code of BC prohibits discrimination against a person because of race, colour, ancestry, place of origin, political belief, religion, marital status, class, family status, physical or mental disability, sex, sexual orientation, or age of that person; and

Whereas it is the AMS’s mission to improve the quality of the educational, social, and personal lives of the students of UBC; and

Whereas discrimination and/or harassment based upon sexual orientation will impair the quality of the educational, social, and personal lives of UBC students; and

Whereas the AMS has constituted a Student Resource Group, PRIDE UBC, with a mandate, among other things, to work towards the elimination of discrimination against a person based upon sexual orientation;

Whereas the United Nations Universal Declaration of Human Rights, supported and upheld by the AMS, does not specifically declare protection from discrimination and/or harassment based upon sexual orientation;

Therefore be it resolved that:

The AMS strive to ensure that its members are free from discrimination and/or harassment based upon their sexual orientation.”
K) Constituency Reports:

Ian Fisher - Planning Students Association
Sarah Fraser - Forestry Undergraduate Society
Michael Hughes - Graduate Students Society
Henry Wong - Science Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
Mel Armstead - Engineering Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Melissa Ma - Commerce Undergraduate Society
David Minichiello - Education Students Association
Robert Magnusson - Social Work Students Association
Patrick Lum - Dentistry Undergraduate Society
Wei Hsi Hu - Music Undergraduate Society Students Association
Matt Oryschak - Agriculture Undergraduate Society
Vighen Pacradouni - Senate

L) Executive Reports:

Ryan Davies - President
All President’s meeting scheduled for Wednesday, November 12, 1997 at 6:00 pm in Council Chambers. Please forward agenda items prior to the meeting.

Jennie Chen - Director of Administration
Accounts have been frozen for clubs and constituencies that have not handed in their budgets.
The Asia Pacific Student Summit went very well and proved to be very worthwhile.
Interviews for SAC Commissioners will be held tomorrow.
SUB Signage directories are ready to be installed.
APEC Public Information meeting being held tomorrow in Angus 104 at 12:30 p.m. to discuss traffic disruptions during the AELM on November 25, 1997.
Organizing 1998/99 Constituency weeks.
Next year’s AMS AGM will be held on Friday, February 13, 1998.

Vivian Hoffmann - Director of Administration
Thanks to constituencies that have handed in their budgets.
The Cold Beverage Sponsorship evaluation is still ongoing.
Karen Sonik is working on a budget review process.
Will meet with the Resource Groups to discuss their budgets and the $2,000 surplus.

Ruta Fluxgold - Vice-President
Trick or Treat Halloween Food Drive went well and received media coverage.
The Artona Group will be present at the next Council meeting to do the AMS composite.
Canadian Academic Round Table Conference went very well.
The Internship Program is doing really well. Twenty students have been placed and the feedback received has been very positive.

Hired Workstudy student to coordinate the Yardstick.

Been asked to co-chair a Senate Committee on Teaching Evaluations with Neil Guppy. The mandate of the Committee includes quality of teaching and learning environments.

Invited for dinner at Maria Klawe’s house.

Attended meetings of the OCP Housing Committee and the OCP Community Services/ Hampton Place Committee.

Shirin Foroutan - Coordinator of External Affairs

The Asia Pacific Student Summit has come to a close. All proceedings will be transcribed into a formal document and forwarded to the Prime Minister and his delegation when they arrive in Vancouver for the AELM.

Will be putting together a report on how useful and efficient the Asia Pacific Student Summit Ad-Hoc Steering Committee was.

The External Commission are working with IRSA on APEC.

Ryan Marshall will be making a presentation at the next Council meeting on the BC Student Assistance Appeals Committee.

Funds remaining from the Asia Pacific Student Summit will be used to set up a tent and provide warm beverages for protestors during the AELM.

Got back Great Trekker Award from the engineers.

M) Next Meeting:

The next meeting of Student Council will be held on November 19, 1997 at 6:00 p.m. in Council Chambers.

N) Adjournment:

There being no further business, the meeting was adjourned at 9:10 p.m.

Ruta Fluxgold
Vice-President

RF:pr
The Alma Mater Society of U.B.C.

November 19, 1997

Minutes of Student Council

The Alma Mater Society of U.B.C.

November 19, 1997

MINUTES OF STUDENT COUNCIL

Guests: Carol Fast (The Thunderbird Shop), Lisa Loglisci (The Thunderbird Shop), Terina Savard (The Thunderbird Shop), Carol Cameron (The Thunderbird Shop), Jennifer Deighton (The Thunderbird Shop), John Lecky (The Thunderbird Shop), Bob Gray (The Thunderbird Shop), James Katz (The Thunderbird Shop), Sarah Galashan (The Ubyssey), Chris Nuttall-Smith (The Ubyssey), Stanley Tromp (The Ubyssey), Richard Lam (The Ubyssey), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (Archivist), Sandra Matsuyama (Finance Commission), Jane Barry (Facilities Development Manager), Sheldon Tay (SAC), Ryan Marshall (External Commission), Michelle O’Neill (Communications Coordinator), Raj Mathur, Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

The Thunderbird Shop - Bob Gray/John Lecky [SCD 249-98]

BC Student Assistance Appeals Committee - Ryan Marshall
- Committee consists of two student representatives and two institutional representatives.
- Deals with loans and remissions.
- The Committee has power to waive federal and provincial policy if a student has extenuating circumstances surrounding their loan.

The Thunderbird Shop - Bernie Peets [SCD 250-98]

1. MOVED JASON MURRAY, SECONDED CARMENELLA ASPINALL, MELISSA MA:

“That Council go in camera.”

Note: Requires 2/3rds

2. MOVED SARAH FRASER, SECONDED CARLA CAMPBELL:

“That the question be called.”

...Carried

3. MOVED JASON MURRAY, SECONDED CARMENELLA ASPINALL, MELISSA MA:

“That Council go in camera.”
Note: Requires 2/3rds ...Defeated

C) Presentations to Council: Continued

The Thunderbird Shop: Financial Forecast - Bernie Peets

- Carla Campbell suggested that the Thunderbird Shop issue be revisited at the first Council meeting in January 1998.
- David Borins requested that copies of the General Manager’s presentation be made available to Student Council.

D) President’s Remarks:

Tuition Fee Lawsuit against UBC - Desmond Rodenbour
- Martin Ertl (Davis & Company) prepared AMS intervention.
- The students’ lawyers and Davis & Company presented their arguments today and UBC will do so on Friday.
- UBC argues that ancillary fees are different from tuition fees and therefore exempt from the provincial freeze.
- Possibly a couple of months before we have a decision.

Attended Business Education Partnership Forum.

Will be attending convocation ceremonies for the next couple of days.

E) Discussion Period:

Elections Administrator position - Jason Murray
- Kaaren Vlug interested in the above position.

Postering on SUB directories - Ian Fisher.

UBC Parking & Transportation - David Minichiello.

ACIT Update - Jessica Escribano
- looking at implementing laptops campus-wide starting with the MBA program.
- SITAC has not convened for six months due to lack of student representation.

Ruta Fluxgold will be working on a policy regarding laptops on campus.

The following Code changes will be brought to the next Council meeting - Ruta Fluxgold.
- Executive titles - division of power.
- The Vice-President’s portfolio should focus more on academics. The responsibility for the Student Service Organizations will fall under the remit of the Director of Administration
- Official turnover date will be moved to February 27, 1998 extending the handover period. Executives will have signing authority until the end of the month.
- Neena Sonik suggested postponing code changes until the first meeting of January 1998 when a full Council would be in attendance.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated November 5, 1997 as amended [SCD 251-98]
Minutes of the Executive Committee dated November 3, 1997 [SCD 252-98]
Minutes of the Nominating Committee dated November 12, 1997 [SCD 253-98]

G) Executive Committee Reports and Motions:

1. MOVED PHILIP LEDWITH, SECONDED KERA MCARTHUR

“That Council appoint ________ to represent the AMS on the Committee for a Culturally Inclusive Campus.”...Postponed

Due to a low budget this committee has not been very productive. Jessica Escribano suggested the AMS advise the University why this position is still vacant.

2. MOVED RUTA FLUXGOLD, SECONDED CARMENELLA ASPINALL:

“That Council appoint the following members to the Elections Committee as recommended by the Nominating Committee:

Candice Hing   Chief Returning Officer  (expires September 30/98)
Dennis Visser  Deputy Returning Officer  (expires September 30/98)
Nicole Scott   Deputy Returning Officer  (expires September 30/98)

Note: All appointments effective immediately.”...Carried

3. MOVED ANNA CARVALHO, SECONDED DAVID MINICHIELLO:

“That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

Emily Mak     At-Large Commissioner  (expires September 30/98)
Graham Senft  At-Large Commissioner  (expires September 30/98)
Maryann Adamec At-Large Commissioner (expires September 30/98)

Note: All appointments effective immediately.”...Carried
4. MOVED KEVIN MACDONALD, SECONDED WEI HSI HU:

“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

- Justin To: At-Large Commissioner (expires March 15/98)
- Jordan Kuo: Building Security Commissioner (expires September 30/98)
- Scott Morishita: Special Projects Commissioner (expires September 30/98)
- Scott Ramsay: Clubs Commissioner (expires March 15/98)
- Sheldon Tay: Constituency Commissioner (expires March 15/98)

Note: All appointments effective immediately.” ...Carried

5. MOVED JAMIE WITHERS, SECONDED DAVID MINICHIELLO:

“That Council appoint Kaaren Vlug as the AMS Elections Administrator.

Note: Appointment effective immediately.” ...Carried

H) Executive Committee Reports and Motions:

6. MOVED PHILP LEDWITH, SECONDED VIVIAN HOFFMANN:

“Whereas the AMS supports the right of UBC students to peacefully exercise their freedom of expression; and

Whereas civil disobedience, within a democracy, is recognized as a time-honoured means of exercising a citizen’s freedom of expression; and

Whereas the goal of civil disobedience, in most cases, is to raise a particular issue to the consideration of the courts, the public at-large, or both; and

Whereas the jailing of those who break the law ought to be utilized as a tool of justice to protect the public from the actions of those incarcerated; and

Whereas within a democracy, the public does not require protection from civil disobedience, but does require a constructive means of consideration of the issue which has led to the actions of those individuals who have engaged in civil disobedience; and

Whereas the jailing of students for actions of civil disobedience is a non-constructive means of dealing with this type of conflict;

Therefore, be it resolved that:

The AMS is opposed to the jailing of students for actions of civil disobedience.”

Definition: For the purposes of this policy, civil disobedience shall mean the refusal, either active or passive, to comply with certain laws as a peaceful form of political protest. Peacefulness shall mean that no individuals should be victims of violence or physical harm, neither should there be any significant or permanent damage to property as a consequence of civil disobedience.
Note: Requires 2/3rds  ...Carried Unanimously

7. MOVED PHILIP LEDWITH, SECONDED DAVID MINICHIHELLO:

"That Council approve the allocation of up to $1,000 from the University and
External Lobbying Fund for the purpose of conducting an election poll survey."

Note: Requires 2/3rds  ...Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated September 24, 1997  [SCD 254-98]
Minutes of the Communications Planning Group dated November 11, 1997  [SCD 255-98]

J) Commission Minutes, Reports and Motions:

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated October 10, 1997  [SCD 256-98]
Minutes of the University Commission dated October 17, 1997  [SCD 257-98]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated October 27, 1997  [SCD 258-98]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated October 30, 1997  [SCD 259-98]
Minutes of the Finance Commission dated November 6, 1997  [SCD 260-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated October 27, 1997  [SCD 261-98]
Minutes of Student Administrative Commission dated November 3, 1997  [SCD 262-98]

K) Other Business, including Notices of Motion:

Changes to the AMS Code of Procedure.
L) Constituency Reports:

Wei Hsi Hu - Music Undergraduate Society Students Association
Mel Armstead - Engineering Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Carmenella Aspinall - Agricultural Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Bella Carvalho - Science Undergraduate Society

L) Constituency Reports: Continued

Nick Kontogeorgopoulos - Graduate Students Society
Sarah Fraser - Forestry Undergraduate Society
Carla Campbell - Library & Archival Studies

M) Executive Reports:

Ryan Davies - President

AMS Student Staff Xmas Party being held on November 30, 1997 [SCD 263-98]

Ruta Fluxgold - Vice-President

The OCP Housing Committee has set the terms of reference.
Will talk about frats and land issues surrounding the deal at the next meeting.
The Safety Audit went well. The whole campus was covered. A report will be presented
to Council, Maria Klawe and Campus Planning and Development.
The Just Desserts ceremony will take place on January 29, 1998. Nomination forms will
Sitting on UBC panel forum sponsored by Commerce on Co-op and Internships at UBC.
Senate Committee on teaching evaluations met. Many topics to address including
teaching effectiveness.
Continuing to obtain evaluations for the Yardstick. Engineering, Arts, Dentistry,
Forestry and Agricultural Sciences are on the list.
Proposed code changes for the next Council meeting include changes to Executive titles
and Student Service Organizations to fall under the remit of the Director of Administration.

Shirin Foroutan - Coordinator of External Affairs

Will be attending People’s Summit in conjunction with APEC.
Speaking at Graduation Ceremony on Friday.
Ad gone out inviting students to breakfast meetings with Dr. Piper.
Sign-up to welcome T-Birds home.
New appointments to the External Commission.
Graham Senft will sit on the OCP Transportation Committee.
Urged members to call Registrar’s Office expressing discouragement in Televote system.
Memorial service on November 27, 1997 at 1:00 p.m. in the Cheeze for victims of the
Montreal Massacre.

**Vivian Hoffmann - Director of Administration**

Attended Student Leadership conference in Portland, Oregon. Looked at the role of corporate involvement and private funding.
Period 7 results look good.
Areas of concern are Copyright (billing error by Kodak) and the Pendulum.
The Programs Department will stick to low budget events for now.

**Jennie Chen - Director of Administration**

New appointments to the Student Administrative Commission.
Sheldon Tay is organizing a 1998/99 Calendar for constituency weeks.
Grad Class Council will be meeting soon. Start thinking about gifts.
SUB Signage almost complete.
Been informed by Byron Hender and Byron Braley that the report regarding the commercial development of University Boulevard is a student project. The results of the project will be displayed in the Art Gallery.
Appointed Chair of the University Athletic Council.
The Chinese New Year Fair is being organized by Scott Morishita and will be held on January 28, 1998.
A television will be set up in the Conversation Pit on Tuesday, November 25, 1997 to cover APEC.

**N) Submissions:**

Financial Statements for Period 6 ending October 13, 1997 [SCD 264-98]
Financial Statements for Period 7 ending November 10, 1997 [SCD 265-98]
Letter of resignation from Jessica Escribano (GSS representative [SCD 266-98] on AMS Council)

**O) Next Meeting:**

The next meeting of Student Council will be held on December 3, 1997 at 6:00 p.m. in Council Chambers.

**P) Adjournment:**

There being no further business, the meeting was adjourned at 9:45 p.m.

Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Galashan (The Ubyssey), Lesley Pritchard (CBC Radio), Stephen Quinn (CKWW),
Jonathon Oppenheim, Jessica Escribano (Graduate Studies), Chris Nuttall-Smith (The
Ubyssey), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (Archivist), Amir
Attaran, Sandra Matsuyama (Finance Commission), Ryan Marshall (External
Commission), Raj Mathur, Bernie Peets (General Manager), Paramjit Rai (Administrative
Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

AMS Elections 1998 - Kaaren Vlug (Elections Administrator)

D) President’s Remarks:


Met with Maria Klawe to discuss fee consultation issues.
- There is a $2 million shortfall in the Athletics budget.
- The proposal last year was to increase the fee by $10.00 over five years.
- The new proposal is to seek a $3.00 or CPI increase to accommodate the $2
  million shortfall.
- The University Athletic Council is aware of the AMS policy on tuition fees.

Attending the Minister’s 1997 Forum on Universities on December 5, 1997 to address the
role of post secondary education in B.C.

Elections Review.
- The Electoral Review Committee will not be meeting as nominations have
  already opened.
- Met with Angela Runnals and James Lowther (Registrar’s Office). The
  University has authorised the AMS to run the Board of Governor and Senate
  elections.
- Kaaren Vlug (Elections Administrator) met with Zoe Stronge and then with
  Desmond Rodenbour (AMS Policy Analyst) and Sheldon Goldfarb (AMS
  Archivist). Kaaren has decided not to use Global Election Systems this year but
to run the elections manually.

C) Presentations to Council: Continued

Amalgamation of the Department of French, Hispanic and Italian Studies - Jérôme Loisel
E) Discussion Period:

Michael Hughes suggested that it would be useful for the Electoral Review Committee to meet to address procedural concerns that were overlooked at the last election.

Ancillary Fees
- Innovation ‘97 and Endeavour ‘98 are non-athletic programs, therefore should funds come from elsewhere? - Ben Liu.
- Any fee increase can only be supported through a referendum - Michael Hughes.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated November 19, 1997 [SCD 268-98]
Minutes of the Executive Committee dated November 13, 1997 [SCD 269-98]

G) Committee Reports and Motions:

1. MOVED JASON MURRAY, SECONDED MAGGIE YAU:

“That Council appoint Graham Senft to represent the AMS on the OCP Transportation Committee.”

...Carried

H) Executive Committee Reports and Motions:

2. MOVED SHIRIN FOROUTAN, SECONDED FRANCES DODD: [SCD 270-98]

“Whereas UBC students, among others, protested against the APEC Economic Leaders Meeting (AELM) on November 25, 1997 held on the UBC campus; and

Whereas the high-security zone surrounding the AELM was designed to ensure that the protesters could not see or be seen by the APEC leaders during their visit to campus; and

Whereas the Police, under the premise of protecting international dignitaries from harm, violently engaged UBC students by striking them with bicycles, dousing them with pepper spray and/or wrestling them to the ground; and

Whereas such actions have the clear appearance of being a violation of UBC students’ rights to freedom of assembly, freedom of speech and freedom of association;

Therefore be it resolved that:

The AMS denounce the violent actions of the Police against UBC students on November 25, 1997; and

Be it further resolved that:

The AMS call for a public inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997.”
3. MOVED IAN FISHER, SECONDED MICHAEL HUGHES:

“That the first resolution in motion #2 be amended to read:

That the AMS denounce the measures taken to reduce the visibility of protestors to APEC delegates and the violent actions of the Police against UBC students on November 25, 1997.”

...Carried

4. MOVED MICHAEL HUGHES, SECONDED ANNETTE MUTTRAY:

“That the following resolution be added to motion #2:

That the AMS condemn the University Administration for their complicity in the quoshing of student protest during the AELM and the weeks leading up to it.”

...Withdrawn

5. MOVED SHIRIN FOROUTAN, SECONDED FRANCES DODD:

“Whereas UBC students, among others, protested against the APEC Economic Leaders Meeting (AELM) on November 25, 1997 held on the UBC campus; and

Whereas the high-security zone surrounding the AELM was designed to ensure that the protesters could not see or be seen by the APEC leaders during their visit to campus; and

Whereas the Police, under the premise of protecting international dignitaries from harm, violently engaged UBC students by striking them with bicycles, dousing them with pepper spray and/or wrestling them to the ground; and

Whereas such actions have the clear appearance of being a violation of UBC students’ rights to freedom of assembly, freedom of speech and freedom of association;

Therefore be it resolved that:

That the AMS denounce the measures taken to reduce the visibility of protestors to APEC delegates and the violent actions of the Police against UBC students on November 25, 1997.”

Be it further resolved that:

The AMS call for a public inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997.”

Note: Requires 2/3rds

...Carried

6. MOVED VIVIAN HOFFMANN, SECONDED PHILP LEDWITH:
Whereas on November 25, 1997, dozens of UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC; and

Whereas many of these students intend to begin formal proceedings against the actions of the police, the federal government and/or the University; and

Whereas the consequence of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association as they apply to protests and civil disobedience; and

Whereas, in effect, these students will be representing the interests of all UBC students; and

Whereas such formal proceedings can be very costly, and potentially prohibitive, to individual students;

Therefore be it resolved that:

The AMS allocate up to $5,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from protests of the AELM.”

Note: Requires 2/3rds

The AMS should lobby the University to provide funds towards legal costs incurred by UBC students arising from protests of the AELM - Michael Hughes.

7. MOVED MICHAEL HUGHES, SECONDED VIVIAN HOFFMANN:

“That the resolution in motion #6 be amended to read:

The AMS allocate up to $10,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from protests of the AELM.

And a further resolution be added:

That the AMS urge the University to provide legal support for students arrested while acting within the law.”

8. MOVED PHILIP LEDWITH, SECONDED ANNA CARVALHO:

“That motion #7 be divided.”

...Carried

9. MOVED MICHAEL HUGHES, SECONDED VIVIAN HOFFMANN:

“That the resolution in motion #6 be amended to read:

The AMS allocate up to $10,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from protests of the AELM.”
The Chair was passed to Michael Curry (Ombudsperson) at 7:45 p.m.

10. MOVED RUTA FLUXGOLD, SECONDED PHILIP LEDWITH:

   “That the question be called.”

   Note: Requires 2/3rds...Carried

The Chair was passed to Ryan Davies at 7:55 p.m.

APEC Alert should apologize for the false and slanderous statements made about AMS Executives - Ruta Fluxgold.

11. MOVED MICHAEL HUGHES, SECONDED VIVIAN HOFFMANN:

   “That the resolution in motion #6 be amended to read:

   The AMS allocate up to $10,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from protests of the AELM.”

   ...Defeated

12. MOVED MICHAEL HUGHES, SECONDED VIVIAN HOFFMANN:

   “That the following resolution be added to motion #6:

   That the AMS urge the University to provide legal support for students arrested.”

13. MOVED SHIRIN FOROUTAN, SECONDED RUTA FLUXGOLD:

   “That the question be called.”

   Note: Requires 2/3rds...Carried

14. MOVED MICHAEL HUGHES, SECONDED VIVIAN HOFFMANN:

   “That the following resolution be added to motion #6:

   That the AMS urge the University to provide legal support for students arrested.”

   ...Carried

15. MOVED VIVIAN HOFFMANN, SECONDED PHILP LEDWITH:

   “Whereas on November 25, 1997, dozens of UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC; and

   Whereas many of these students intend to begin formal proceedings against the actions of the police, the federal government and/or the University; and
Whereas the consequence of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association as they apply to protests and civil disobedience; and
Whereas, in effect, these students will be representing the interests of all UBC students; and
Whereas such formal proceedings can be very costly, and potentially prohibitive, to individual students;

Therefore be it resolved that:

The AMS allocate up to $5,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from protests of the AELM.”

Be it further resolved that:

That the AMS urge the University to provide legal support for students arrested.”

Note: Requires 2/3rds ...Carried

16. MOVED SHIRIN FOROUTAN, SECONDED PHILIP LEDWITH:

“Whereas Premier Glen Clark has announced that he will consider implementing differential tuition fees for out-of-province students attending post secondary education in BC; and
Whereas the Canadian Constitution guarantees that all Canadians shall enjoy portability of services with regard to social programs, such as education; and
Whereas on February 5 1997, the AMS passed policy opposing differential fees for international graduate students; and
Whereas the Student Society of McGill University is seeking to have the Quebec Government’s position supporting differential fees overturned in the Supreme Court of that province;
Whereas at the simplest level, differential fees for out-of-province students are discriminatory, and counterproductive to the unity of Canada;

Therefore be it resolved that:

The AMS oppose the implementation of differential fees for out-of-province students.”

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

17. MOVED PHILIP LEDWITH, SECONDED MICHAEL HUGHES:

“That Council establish the Ad-hoc National Student Leaders Orientation Conference (SuperCon) Steering Committee with terms as follows:

The Committee holds the overall responsibility for directing the conference.
1. The Committee shall be comprised of:

   (a) Any three (3) members of the Executive Committee;
   (b) One (1) member of Council;
   (c) One (1) student at-large;
   (d) The AMS General Manager, who shall be non-voting; and
   (e) The SuperCon Coordinator, who shall be non-voting.

2. The Committee shall:

   (a) Develop a theme and goals for the SuperCon '98 conference;
   (b) Plan and organize the content, materials, sessions, and presenters for the conference;
   (c) Plan and organize the infrastructure required to host the event;
   (d) Ensure the appropriate recognition of student volunteers assisting with the conference;
   (e) Arrange the promotion of the conference;
   (f) Develop and control the budget for the conference;
   (g) Solicit conference funding from sponsors;
   (h) Direct the activities of the SuperCon Coordinator, who shall be delegated any necessary tasks by the Committee;
   (i) Establish any working groups it deems necessary to carry out any of its duties;
   (j) Meet regularly and make reports to Council not less than monthly; and
   (k) Perform other such duties as may be necessary to conduct the Conference.

...Carried Unanimously

Michael Hughes suggested having more student at-large representation on this committee with an honoraria.

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated November 5, 1997  [SCD 271-98]
Minutes of the Communications Planning Group dated November 7, 1997 [SCD 272-98]

J) Commission Minutes, Reports and Motions:

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated October 24, 1997  [SCD 273-98]
Minutes of the University Commission dated November 7, 1997  [SCD 274-98]

Finance Commission

The following minutes were accepted by Council:
Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated November 7, 1997 [SCD 276-98]

K) Other Business, including Notices of Motion:

18. MOVED RUTA FLUXGOLD, SECONDED PHILIP LEDWITH:

“Whereas the UBC Department of French is one of the most distinguished French language schools in Canada; and

Whereas French and English, within Canada, hold unique positions as official languages, and it is important that Canada’s foremost universities offer distinct programs reflecting this national standard; and

Whereas, although interdisciplinary studies should be encouraged, the extraordinary and intrinsic qualities of university programs ought not to be sacrificed to achieve this goal; and

Whereas if French is merged into a multi-language department, many classes which traditionally are taught in French would have to be taught in English and this would clearly restrict and hamper the quality of programs within the UBC Department of French;

Therefore be it resolved that:

The AMS support the continued existence of an independent Department of French at the University of British Columbia.”

Note: Requires 2/3rds

19. MOVED MICHAEL HUGHES, SECONDED PHILIP LEDWITH:

“That the following resolutions be added to motion #18:

Be it further resolved that:

The AMS condemn the lack of consultation in this matter.

Be it further resolved that:

The AMS urge the student representatives on the Board of Governors and Senate to vote accordingly.”

...Carried

20. MOVED RUTA FLUXGOLD, SECONDED PHILIP LEDWITH:

“Whereas the UBC Department of French is one of the most distinguished French language schools in Canada; and
Whereas French and English, within Canada, hold unique positions as official languages, and it is important that Canada’s foremost universities offer distinct programs reflecting this national standard; and

Whereas, although interdisciplinary studies should be encouraged, the extraordinary and intrinsic qualities of university programs ought not to be sacrificed to achieve this goal; and

Whereas if French is merged into a multi-language department, many classes which traditionally are taught in French would have to be taught in English and this would clearly restrict and hamper the quality of programs within the UBC Department of French;

Therefore be it resolved that:

The AMS support the continued existence of an independent Department of French at the University of British Columbia.”

Be it further resolved that:

The AMS condemn the lack of consultation in this matter.

Be it further resolved that:

The AMS urge the student representatives on the Board of Governors and Senate to vote accordingly.”

Note: Requires 2/3rds ...Carried

21. MOVED __________________, SECONDED __________________:

“That Council appoint Dennis Visser (Chief Returning Officer) and Candace Hing (Deputy Returning Officer) to the Elections Committee.”

...Carried

22. MOVED MICHAEL HUGHES, SECONDED PATRICK LUM:

“That the meeting be adjourned.”

...Defeated

L) Constituency Reports:

Johan Thornton - Engineering Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
Ian Fisher - Planning Students Association
Michael Hughes - Graduate Students Society
Sarah Fraser - Forestry Undergraduate Society
Michael Curry - Ombudsperson

M) Executive Reports:

Ruta Fluxgold - Vice-President

The AMS is once again sponsoring a family for the Good Neighbour Program. Donations
of non-perishable food items can be left in the Administration Office.
The Senate Committee on Teaching Evaluations met and is still deciding the terms of reference.
Will be away from December 15 - 27, 1997

M) Executive Reports: Continued

Shirin Foroutan - Coordinator of External Affairs

The proceedings of the Asia Pacific Student Summit will be forwarded to the Prime Minister, other leaders and student organizations.
The External Commission is working on press release for differential fees.
Fraternities being relocated as their lease is up.
Pan Hellenic House is close to being condemned. AMS to support the relocation of Pan Hellenic House.
Donna Dunning of the BC Student Assistance Appeals Committee suggested the AMS lobby to have representation on the Policy Committee. Student representatives for various committees in the province should be open to all schools. A recent nomination was taken by CFS.
Met with Maria Klawe to discuss fee consultation issues. Discussed how issues can be taken to the government on behalf of the community.
A good time was had by all at the student/part-time staff holiday party.

Vivian Hoffmann - Director of Finance

Thanked the full-time staff for organizing the Christmas party.
Safewalk is submitting an application for funding to the Innovative Projects Fund for a Shuttle Service Pilot Project.

N) Submissions:

1998 Grad Glass Council [SCD 278-98]

O) Next Meeting:

The next meeting of Student Council will be held on January 7, 1998 at 6:00 p.m. in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 9:40 p.m.

Ruta Fluxgold
Vice-President

RF:pr
Call to Order:
The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:
Introductions.

Presentations to Council:
AMS Elections 1998 - Kaaren Vlug (Elections Administrator)
Athletic Fees - Dr. Maria Klawe (VP, Student & Academic Services)
- $2 million shortfall in the Athletics budget. Some reasons for this shortfall are inflation, the cost of the two new facilities on campus (Student Recreation Centre and the Chan Centre) and the maintenance of the infrastructure.
- The current Student Activity Fee is $130.25 which only provides 40% of the revenue for Athletics.
- One option for reducing the shortfall is for business-education partnerships to sponsor Varsity Athletics raising in the region of $400,000 per year.
- The University is seeking AMS support in raising the Student Activity Fee by $3.00 per year for the next five years.

January 28, 1998 Day of Action - Mark VeerKamp (SFU External Relations Officer)
- The focus will be on drawing attention to the issue of accessibility and student debt. [SCD 279-98]

AMS Retail Store - Ryan Davies (President)
- Presented a brief background on why the AMS runs commercial operations.
- Chronology of events.
- The IPF Agreement limits the percentage of commercial space in the SUB.
- A retail outlet is adaptable in serving student needs and the startup costs are much lower compared with other types of operations.
- Operating a retail outlet makes sense for the AMS because it will increase student jobs, increase revenue for the Society, will use the existing management
and support staff and will diversify operations as highlighted in strategic planning by reducing business risk.

AMS Retail Store - Michael Kingsmill (AMS Designer)
- Michael presented detailed drawings and floor plans of the proposed AMS retail store.

D) President’s Remarks:

Council to approve the letter of understanding regarding the Ubyssey’s AMS Elections Supplement and AMS conduct of Ubyssey Publications Society Board of Director Elections.

UBC Vision Consultation - Discussion Paper [SCD 280-98]
- Dr. Piper wants to develop a vision for the University and is seeking input from the University community. The AMS will prepare a response.

Update on St. Andrews Hall Daycare
- The AMS agreed in 1994 to support this project by committing $225,000 from CPAC funds.
- The project is on hold due to the development of the Official Community Plan.

Need to appoint an AMS representative to the UBC Wellness and Health Working Group.

E) Discussion Period:

UBC Banking Agreement - Jennie Chen/Vivian Hoffmann [SCD 281-98]
- Met with University to discuss the agreement giving the Royal and Hong Kong Banks exclusive banking rights on campus.
- The implementation of the agreement will be done in consultation with the AMS.
- A motion will appear before the next Council meeting.

Anna Carvalho asked if APEC Alert apologized for the false and slanderous remarks made about AMS Executives during the AELM. Ruta Fluxgold replied that an apology was not made.

Thunderbird Shop - Bob Gray (Manager) [SCD 282-98]
- The Thunderbird Shop employs student staff.
- Caters for the needs of students.
- Provides excellent service.
- Offers competitive prices.
- Collected over five thousand signatures on a petition.
- Submitted to the AMS a revised proposal for a new lease.

1. MOVED RUTA FLUXGOLD, SECONDED WEI HSI HU:

“Whereas in April 1996 the Commercial Services Planning Group and Student Council were informed that the AMS wished to pursue a retail operation, and the CSPG approved of such a direction;
Whereas the subsequent plans and information developed by AMS Senior Management indicate that the operation will offer greater financial benefit and business diversity;

Whereas the lease agreement between the AMS and Thunderbird Enterprises Ltd. expired April 30, 1995, the subsequent two-year lease-extension expired April 30, 1997, and a negotiated one year further extension will expire April 30, 1998;

Therefore, be it resolved that:

Student Council direct the General Manager to proceed with all preparations to establish a new retail operation in the Student Union Building to be located in the existing retail space.

Be it further resolved that:

Student Council direct the President to issue a detailed press release to help explain what the AMS intends to do."

The main arguments in support of the motion were:

Confidence in AMS Management to make the retail store a success.
Will provide more student jobs.
An increase in revenue will allow for better funding of AMS services.
The AMS has overcome competition from the Village and revenue from AMS run operations are exceeding budget.
While short-term profits may be low, an AMS run retail operation will exceed revenue obtained from leasing the space.
Duty of Student Council to fulfill the mandate of the AMS.

The main arguments against the motion were:

The Thunderbird Shop provides excellent service.
The AMS is guaranteed $65,000 in rent risk free.
Projected costs of $66,000 on renovations are a concern.
There is no guarantee that an AMS run retail store would make money.
The AMS should focus more on student concerns rather than business issues.
The Thunderbird Shop has a great deal of student support.
Five thousand students have signed the petition which is higher than voter turnout at AMS elections.

- Nick Kontogeorgopoulos asked if the General Manager would give a commitment to rehire Thunderbird Shop employees. The General Manager replied that while he could not give a commitment, Thunderbird Shop employees would be given strong consideration in the hiring process.

- Several Council members pointed out the need to provide customer service training for employees of AMS run operations.

2. MOVED DAVE MINICHIELLO, SECONDED MEL ARMSTEAD:

“That the question be called.”

Note: Requires 2/3rds ...Defeated
3. MOVED JESSICA ESCRIBANO, SECONDED TRACY TANG:

“That the question be called.”

Note: Requires 2/3rds ...Carried

Opposed: Philip Ledwith

4. MOVED JESSICA ESCRIBANO, SECONDED PHILIP LEDWITH, RUTA FLUXGOLD:

“That Council take a roll call vote.”

...Carried

5. MOVED RUTA FLUXGOLD, SECONDED WEI HSI HU:

“Whereas in April 1996 the Commercial Services Planning Group and Student Council were informed that the AMS wished to pursue a retail operation, and the CSPG approved of such a direction;

Whereas the subsequent plans and information developed by AMS Senior Management indicate that the operation will offer greater financial benefit and business diversity;

Whereas the lease agreement between the AMS and Thunderbird Enterprises Ltd expired April 30, 1995, the subsequent two year lease-extension expired April 30, 1997, and a negotiated one year further extension will expire April 30, 1998;

Therefore, be it resolved that:

Student Council direct the General Manager to proceed with all preparations to establish a new retail operation in the Student Union Building to be located in the existing retail space.

Be it further resolved that:

Student Council direct the President to issue a detailed press release to help explain what the AMS intends to do.”

Pro: Anna Carvalho  Con: Anureet Cheema  Abst: Aleksandra Brzozowski
Kevin MacDonald  David Borins
Carla Campbell  Edrick Yu
Carmenella Aspinall  Eric Seeward
Dave Minichielo  Henry Wong
Jamie Withers  Jennie Chen
Jason Murray  Kera McArthur
Jeremy Thorp  Jessica Escribano
Maggie Yau  Damien Liu
Melissa Ma  Masa Alkire
Mel Armstead  Michael Hughes
Neena Sonik  Nick Kontogeorgopoulos
Patrick Lum  Philip Ledwith
Ruta Fluxgold  Sarah Fraser
Shirin Foroutan
Tracy Tang
The meeting was called to order at 9:50 p.m.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated December 3, 1997 as amended  
Minutes of the Executive Committee dated November 27, 1997 [SCD 283-98]  
Minutes of the Executive Committee dated December 11, 1997 [SCD 284-98]

6. MOVED DAVE MINICHIHELLO, SECONDED PHILIP LEDWITH:

“That Council appoint Masa Ilkire to represent the AMS on the Greening the Campus Steering Committee.”

...Carried

7. MOVED RUTA FLUXGOLD, SECONDED PHILIP LEDWITH:

“That Council appoint Aleksandra Brzozowski to the Nominating Committee.”

...Carried

8. MOVED PHILIP LEDWITH, SECONDED JASON MURRAY:

“That Council appoint Maggie Yau (Council member) to the Ad-hoc National Student Leaders Orientation Conference (Supercon) Steering Committee.”

...Carried

9. MOVED PHILIP LEDWITH, SECONDED KEVIN MACDONALD:

“That Council appoint Ben Liu and Vivian Hoffmann (Undergraduate Reps) to represent the AMS on the UBC Student Services Review Committee.”

...Carried

10. MOVED PHILIP LEDWITH, SECONDED JEREMY THORP:

“That Council appoint Anna Carvalho to represent the AMS on the UBC Wellness and Health Care Working Group.”

...Carried

H) Executive Committee Reports and Motions:

11. MOVED MAGGIE YAU, SECONDED DAVE MINICHIHELLO:

“That Council approve the allocation of up to $5,000 from the University and External Lobbying Fund for the purpose of supporting the January 28, 1998 National Day of Action and for the funds to be administered through the External Commission.”
12. MOVED PHILIP LEDWITH, SECONDED DAVE MINICHIELLO:

“Pursuant to Bylaw 4(1), that Council support the following referendum question to be asked during the regularly scheduled AMS elections in January 1998:

Over 10,000 AMS members belong to the more than 220 AMS Clubs, yet these clubs receive no direct funding from the AMS. To enable the Society to better support AMS Clubs, I want a fee increase of $1.50 to be allocated to the AMS Clubs Benefit Fund.

Yes __________ No ________________________________

The AMS Clubs Benefit Fund would be established by the Students’ Council, and the money used only to provide support to Clubs in good standing. Examples of use could include grants for special projects, the purchase of A/V equipment to be loaned free of charge in SUB, or financial assistance for students taking part in academic conferences.”

...Carried Unanimously

13. MOVED MELLISIA MA, SECONDED JAMIE WITHERS:

“Pursuant to Bylaw 4(1), that Council support the following referendum question to be asked during the regularly scheduled AMS elections in January 1998:

The current AMS fee of $39.50 was set in 1982. Inflation has caused the value of the fee to drop by more than 60% from what the membership initially intended. To protect against future inflation, I want the annual AMS membership fee to be indexed to the BC Consumer Price Index starting from a January, 1997 baseline.

Yes ________ No ________________________________

Statistics Canada publishes the Consumer Price Index. Each year the Students’ Council will request the UBC Board of Governors to adjust the fees by the official figure provided from Statistics Canada. The rate of inflation over the last calendar year is estimated at 1.5%.

Note: A 1.5% increase in the 1998 year would mean an increase in student fees of approximately 0.59¢.”

...Carried Unanimously

I) Planning Group Minutes, Reports and Motions:

The following minutes be accepted by Council:

Minutes of the Communications Planning Group dated November 14, 1997 [SCD 285-98]

J) Commission Minutes, Reports and Motions:

External Commission

The following minutes be accepted by Council:
Minutes of the External Commission dated November 3, 1997 [SCD 286-98]

University Commission
The following minutes be accepted by Council:

Minutes of the University Commission dated November 14, 1997 [SCD 287-98]

Finance Commission
The following minutes be accepted by Council:

Minutes of the Finance Commission dated November 20, 1997 [SCD 288-98]

Student Administrative Commission
The following minutes be accepted by Council:

Minutes of Student Administrative Commission dated November 17, 1997 [SCD 289-98]

K) Other Business, including Notices of Motion:

14. MOVED JENNIE CHEN, SECONDED ANNA CARVALHO: [SCD 290-98]

“That Council approve the letter of understanding regarding the Ubyssey’s AMS Elections Supplement and AMS conduct of Ubyssey Publications Society Board of Directors Elections.”

...Carried

L) Constituency Reports:

Mel Armstead - Engineering Undergraduate Society
Sarah Fraser - Forestry Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Neena Sonik - Senate
Melissa Ma - Commerce Undergraduate Society
Carmenella Aspinall - Agriculture Undergraduate Society

M) Executive Reports:

Jennie Chen - Director of Administration

Will be undertaking repairs to the AMS Art Collection.
Awaiting letter from the University regarding restoration of the Goddess of Democracy Statue.
SUB Directories are now complete.
Michael Kingsmill is working with Campus Planning & Development regarding the disability ramp. Construction begins in May.
Met with the University to discuss the banking deal.
Some APEC documents have been released. A post APEC Forum is being held on January 20 at the Chan Centre from noon to 2:00 p.m.

M) Executive Reports: Continued

Vivian Hoffmann - Director of Finance

Met with some students who are filing suit over police actions on November 25, at the APEC Leaders meeting. Dr. Piper has given $5,000 to the AMS and the Graduate Student Society towards legal action.
Working on January 28, 1998 National Day of Action. There is a meeting arranged for campus organizing on January 8, 1998 at 4:30 p.m. in SUB Room 212.
The Finance Commission is looking at the financial status of clubs.

Shirin Foroutan - Coordinator of External Affairs

Call for nominations for the Leaders of Tomorrow Award. Deadline for nominations is February 6, 1998.
The McGill Students Society is taking the province to court for out-of-province differential fees. The judgement is to be published later this month. Looking to see if we can have a joint lobbying effort.
Meeting with Dr. Piper next week to discuss tuition fees and the possibility of approaching the government jointly.
Sororities of UBC given Pan Hellenic House as a meeting place. AMS support requested in taking this to the Board.

Ruta Fluxgold - Vice-President

January 9th is the deadline for submitting nominations for the Just Desserts Award.
UBC Senate voted in favour of the merger of the Department of French, Hispanic and Italian Studies.
Dr. Piper has forwarded our proposal for the AMS Vice-President to have a seat on Senate to the Senate Committee for consideration.
The Internship Program is going very well.
Met with Ryan and Jennie to talk about AMS Student Services and what we see happening with them next year.

N) Submissions:

Memo to Elections Administrator regarding a petition submitted by Pacific Spirit Family and Community Services. [SCD 291-98]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 21, 1998 at 6:00 p.m. in Council Chambers.

P) Adjournment:
There being no further business, the meeting was adjourned at 10:50 p.m.

Ruta Fluxgold

Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Kaaren Vlug (Elections Administrator), Nikki Scott (Elections Committee), Ed Fidler ( ), Scott Ramsay (Grad Class Council), Sanjay Mohan Ram ( ), Sarah Galashan (The Ubyssey), Chris Nuttall-Smith (The Ubyssey), Ryan Marshall ( ), Jeremy Baker ( ), Shawn Stewart ( ), Aaron Kinsman ( ), Desmond Rodenbour (Policy Analyst), Glen Ehasoo ( ), Harry Lyi ( ), Jaswinder Randhawa ( ), Maggie Campbell (Panhellenic Assoc.), Miyoung Lee (Panhellenic Assoc.), Laura J. Swaré (Panhellenic Assoc.), Jenny Devins (Panhellenic Assoc.), Kendra Rennison (Panhellenic Assoc.), Kelly Campbell (Panhellenic Assoc.), Bruce Mitchell (FIJI), Jerome Lee (FIJI), Scott Evans (FIJI), Loren Chiu (FIJI), Caroline Prastetyo (Panhellenic Assoc.), Carleigh Whitman (Panhellenic Assoc.), Jacob Singh ( ), Mike Kitchen ( ), Jason Lee ( ), Victor Sei ( ), Adam Reid ( ), Jeff Sweetnam ( ), Dylan Chernoff ( ), Ian Mortimer ( ), Adam Talbot ( ), Larry Ho ( ), William Mbaho ( ), Stephen Johnston (Inter-Fraternity Council, President), Richard Murray ( ), Andrew Daitz ( ), Andrew Henry, Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.
Vacancy exists to replace Mel Armstead (Engineering Undergraduate Society).

C) Presentations:

January 28, 1998 Day of Action - Vivian Hoffmann (Director of Finance)
Maryann Adamnec (External Commission) [SCD 292-98]

Grad Class Council - Scott Ramsay (Commissioner, SAC)
- Grad Class Council will be meeting on January 27, 1998 to elect a new Executive
  and provide details about the grad rebate.
- Constituencies to send representatives to the meeting.

Vacancy for AMS Ombudsperson - Ruta Fluxgold [SCD 293-98]

AMS Strategic Planning Process - Bernie Peets
- Presented the draft AMS five year strategic plan.
- Outlined strengths and weaknesses identified by the different focus groups.
- Stressed the need for Student Council involvement in the planning process.

UBC Sororities - Carleigh Whitman/Caroline Prastego (Panhellenic Association)
- Sororities contribute to the Community.
- Provide personal development opportunities.
- Sororities stress scholarships and mentoring programs.
- Each Sorority has a designated charity.
- Sororities have a strict alcohol policy.
- Membership open to all full-time UBC students.

D) President's Remarks:

East Campus Development Project
- UBC wants to develop land currently occupied by the fraternities.
- The proposal is to relocate fraternities on campus along Wesbrook Mall.
- The University would enforce a code of conduct.

E) Discussion Period:

F) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated December 3, 1997 as amended [SCD 294-98]

1. MOVED RUTA FLUXGOLD, SECONDED PHILIP LEDWITH:

   “That Council appoint Dennis Visser (Chief Returning Officer) and Candace Hing (Deputy Returning Officer) to the Elections Committee.”

   ...Carried

Minutes of Student Council dated January 7, 1998 [SCD 295-98]
Minutes of the Executive Committee dated January 5, 1998 [SCD 296-98]

G) Committee Reports and Motions:

2. MOVED TRACY TANG, SECONDED PHILIP LEDWITH:

   “That Council appoint Ed Yeung and Jenny Devins (students at-large) to the Ad-hoc National Student Leaders Orientation Conference (Supercon) Steering Committee.”

   ...Carried

H) Executive Committee Reports and Motions:

3. MOVED SHIRIN FOROUTAN, SECONDED PHILIP LEDWITH:

   Whereas UBC student groups and associations, including non-AMS organizations, improve the quality of the social and personal lives of our members; and

   Whereas the University, within its East Campus Project, envisions moving all the Greek Letter Societies onto campus land; and

   Whereas the Greek Letter Societies offer many UBC students affordable student housing and a social community away from home;

   Be it resolved that:
The AMS strive to ensure that all UBC students, either individually or within groups or associations, are treated fairly and equitably by the UBC administration; and

Be it further resolved that:

The AMS support the relocation of the Greek Letter Societies, pending their approval, onto campus land with the understanding that such relocation not constitute new residential units under UBC’s OCP obligations.”

Note: Requires 2/3rds

4. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPoulos:

“That the motion be amended by adding the following resolution:

Be it further resolved that:

Opportunities be made for other student organizations to develop alternative housing on campus; and.”

...Carried

5. MOVED PHILIP LEDWITH, SECONDED RUTA FLUXGOLD:

“That the question be called.”

Note: Requires 2/3rds

...Carried

6. MOVED SHIRIN FOROUTAN, SECONDED PHILIP LEDWITH:

Whereas UBC student groups and associations, including non-AMS organizations, improve the quality of the social and personal lives of our members; and

Whereas the University, within its East Campus Project, envisions moving all the Greek Letter Societies onto campus land; and

Whereas the Greek Letter Societies offer many UBC students affordable student housing and a social community away from home;

Be it resolved that:

The AMS strive to ensure that all UBC students, either individually or within groups or associations, are treated fairly and equitably by the UBC administration; and

Be it further resolved that:

Opportunities be made for other student organizations to develop alternative housing on campus; and

Be it further resolved that:
The AMS support the relocation of the Greek Letter Societies, pending their approval, onto campus land with the understanding that such relocation not constitute new residential units under UBC’s OCP obligations.”

Note: Requires 2/3rds...Carried

Council adjourned at 7:20 p.m. for a short recess.

The meeting was called to order at 7:25 p.m.

7. MOVED SHIRIN FOROUTAN, SECONDED DAVE MINICHIELLO:
   “That Council direct the AMS Executive to enter into negotiations with the University regarding the proposed Banking Agreement.”

8. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPOULOS:
   “That the motion be amended to read:
   “That Council direct the AMS Executive to enter into negotiations with the University regarding the proposed Banking Agreement with instructions that:
   a) The choice of banking services for students in the SUB be maintained with the goal of increasing them;
   b) The details of any banking agreements signed by the AMS be public.”

9. MOVED CARMENELLA ASPINALL, SECONDED JENNIE CHEN:
   “That the question be called.”
   Note: Requires 2/3rds...Carried

10. MOVED MICHAEL HUGHES, SECONDED NICK KONTOGEORGOPOULOS:
    “That the motion be amended to read:
    “That Council direct the AMS Executive to enter into negotiations with the University regarding the proposed Banking Agreement with instructions that:
    a) The choice of banking services for students in the SUB be maintained with the goal of increasing them;
    b) The details of any banking agreements signed by the AMS be public.”
    ...Carried

11. MOVED SHIRIN FOROUTAN, SECONDED DAVE MINICHIELLO:
    “That Council direct the AMS Executive to enter into negotiations with the University regarding the proposed Banking Agreement with instructions that:
The choice of banking services for students in the SUB be maintained with the goal of increasing them;

b) The details of any banking agreements signed by the AMS be public.”

Note: Opposed: Kera McArthur, Jonathon Oppenheim ... Carried

12. MOVED RUTA FLUXGOLD, SECONDED DAVE MINICHIHELLO:

“That Council approve the referendum ballot, as presented, to be put to the membership on February 6th, 9th and 10th, 1998.”

13. MOVED PHILIP LEDWITH, SECONDED DAVE MINICHIHELLO:

“That the question be called.”

Note: Requires 2/3rds ... Carried

14. MOVED RUTA FLUXGOLD, SECONDED DAVE MINICHIHELLO: [SCD 297-98]

“That Council approve the referendum ballot, as presented, to be put to the membership on February 6th, 9th and 10th, 1998.”

... Carried

Amendments to the referendum ballot to Michelle O’Neill by Tuesday, January 27, 1998.

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated November 19, 1997 [SCD 298-98]

15. MOVED ________________________________, SECONDED ________________________________:

“That Council approve the allocation of an additional $________________ from CPAC towards the Aquatic Society renovations.”

Note: Requires 2/3rds

16. MOVED JENNIE CHEN, SECONDED CARLA CAMPBELL:

“That motion #15 be postponed until the next meeting of Student Council.”

... Carried

J) Commission Minutes, Reports and Motions:
Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated November 24, 1997 [SCD 299-98]

K) Other Business, including Notices of Motion:

A motion will appear on the next agenda with the intent to change all sections of Code and Procedure which refer to the Vice-President with regards to Student Services. All of Code will be amended to reflect a change in the duties of the Director of Administration, and to designate the Director of Administration as the Executive responsible for the supervision of Student Services.

L) Constituency Reports:

Annie Kwong - Family & Nutritional Sciences
Wei Hsi Hu - Music Students Association
Carmenella Aspinall - Agriculture Undergraduate Society
Melissa Ma - Commerce Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Tracy Tang - Arts Undergraduate Society
Ben Liu - Arts Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Philp Ledwith - Science Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Kevin Dwyer - Graduate Students Society
Carla Campbell - Library and Archival Studies
Masa Ilkire - Planning Students Association

M) Executive Reports:

Jennie Chen - Director of Administration
Chinese New Year Fair being held on Friday, January 24 from 11:30 - 2:00 p.m. in SUB. Sheldon Tay is scheduling constituency weeks for 1998/99.
Bookings line-up being held on February 2, 1998.
‘How to Run a Function Successfully’ handbooks available from SAC.
The issue with CUPE 116 regarding the Repair of the Goddess of Democracy statue has been resolved. Artist to commence cleaning process.

Shirin Foroutan - Coordinator of External Affairs
Application forms for the Volunteer Vancouver Recognition Award are available from Michelle O’Neill.
Attended the post APEC Forum hosted by Dr. Piper. Some very interesting questions asked by faculty and students.
The meeting with Dr. Piper regarding tuition fees was very useful. Agreed to work out a way to approach the provincial government together to ask for a greater system of grants.
Working on East Campus Development Project.
Working on speakers for Supercon.
Still waiting to hear from McGill regarding differential tuition fees.

**Ruta Fluxgold - Vice-President**

Still accepting nominations for Just Desserts Awards. Ceremony to be held on January 29 at Cecil Green.

Met with Ryan to talk about Student Services. Proposing to amalgamate Joblink, Volunteer Services and the Internship Program. A proposal will be coming to Council for approval.

The meeting with Dr. Piper went well.

Your UBC Forum on budget decisions was well attended.

Planning for the Thunderbird Shop Referendum.

Interviewed by CBC Radio regarding post APEC.

**M) Executive Reports:** Continued

**Vivian Hoffmann - Director of Finance**

Attended the Business-Education Partnership Advisory Committee meeting. The Committee is looking at adopting guidelines for ethical investments.

Attended the post APEC Forum. Talked about UBC’s weaknesses of not being a scholarly host but only a physical host.

Working on planning the January 28 National Day of Action. Sent letter to all deans asking for faculty support.

**Ryan Davies - President**

Encouraged everyone to vote in the AMS Elections and the Referendum.

Suggested the AMS do some kind of fundraising with the proceeds going towards the disaster relief in Quebec.

**N) Submissions:**

Financial Statements for Period 8 ending December 8, 1997 [SCD 300-98]

**O) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, February 4, 1998 at 6:00 p.m. in Council Chambers.

**P) Adjournment:**

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

Guests: Kevin MacDonald (Arts), Sandra Matsuyama (Director of Finance - elect), Scott Morishita (Director of Administration - elect), Sheldon Goldfarb (Archivist), Todd Silver (The Ubyssey), Matthieu Maftei (The 432), Ryan Marshall (Coordinator of External Affairs - elect), Chris Nuttall-Smith (The Ubyssey), James Pond (Board of Governors Representative - elect), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

1998 AMS Election Results - Kaaren Vlug (Elections Administrator)
- Dennis Visser (Chief Returning Officer)
- Total voter turnout this year was 4305.
- There was no free tuition draw this year because this was an incentive for people to vote more than once. This year the incentive was candy which proved to be a success.
- The Committee placed their own advertisements in the Ubyssey and did not use the space in the AMS Update and as a result went over budget.
- The UPS had their own ballots this year which worked out very well.
- All complaints were requested in writing and dealt with in a timely fashion.
- The Elections Committee is recommending some changes to the AMS Code of Procedure regarding posterering and use of email lists.

D) President's Remarks:

Need to appoint a Chair to the Nominating Committee. The Committee needs to meet to consider applications received for the position of AMS Ombudsperson.

SUB Membrane
- Met with Dan Leslie and Tom Lewellan from Campus Planning and Development.
- The University had previously accepted responsibility for the repair of the SUB membrane.
- The University has found maintenance funds for the repair of the membrane.
- The AMS will undertake structural engineering studies to assess the feasibility of a glass canopy for the Courtyard using CPAC funds.
- This study will address UBC’s concerns.

Referendum Results
- Quorum not achieved.
- The results are a good indicator of how students feel about fee increases.

E) Discussion Period:

Eric Seewald requested an update on the repairs to the Goddess of Democracy Statue.
- Plant Operations will begin repairs as soon as the weather improves.

F) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated January 21, 1998 [SCD 301-98]
Minutes of the Executive Committee dated January 19, 1998 [SCD 302-98]

G) Committee Reports and Motions:

Report of the Elections Committee from Kaaren Vlug, Elections Administrator [SCD 303-98]

H) Executive Committee Reports and Motions:

1. MOVED PHILIP LEDWITH, SECONDED RUTA FLUXGOLD:

   “Whereas Students' Council at its meeting of August 27, 1997 directed that the Society act as intervenor in the lawsuit seeking to quash the decision of UBC to increase assessments for the Student Aid Fund and the Teaching and Learning Enhancement Fund, as well as the international student tuition fees for 1997/98;

   Whereas the legal costs incurred to the Society in its intervention exceeded the $10,000 allocated by Council;

   Be It Resolved That:

   Council allocate $7,938.30 from the External and University Lobbying Fund to cover the remaining costs of the intervention; and

   Be It Further Resolved That:

   Council allocate an additional amount not greater than $2,000 from the External and University Lobbying Fund to allow for a follow-up with Davis and Company for further clarification of the judgement.”

   Note: Requires 2/3rds

   ...Carried Unanimously

   Further clarification of the judgement would be useful to the AMS and other schools in BC in the long term.

I) Planning Group Minutes, Reports and Motions:

2. MOVED PHILIP LEDWITH, SECONDED JEREMY THORP:

   “That Council approve the allocation of an additional $24,036.29 from CPAC
Note: Requires 2/3rds ...Carried

J) Commission Minutes, Reports and Motions:

K) Constituency Reports:

Annie Kwong - Family & Nutritional Sciences
Melissa Ma - Commerce Undergraduate Society
Wei Hsi Hu - Music Undergraduate Students Association
Jason Murray - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Don Nash - Engineering Undergraduate Society
Jeremy Thorpe - Science Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Eric Seewald - Graduate Students Society
Carla Campbell - Library & Archival Studies
Donovan Plomp - Law Students Association
Anureet Cheema - Pharmacy Undergraduate Society
Dave Tompkins - Graduate Students Society
Vighen Pacradouni - Senate

L) Executive Reports:

Ryan Davies - President

Constituency President’s Meeting
- Dr. Piper attended the Constituency President’s meeting held on Wednesday, January 28, 1998.
- Talked about UBC’s visioning process.
- Dr. Piper is seriously soliciting student input. Encouraging participation by completing the vision document or entering the essay competition.

Ruta Fluxgold - Vice President

Working on the Thunderbird Shop Referendum.
- Requested Council members to assist by putting up posters and distributing flyers.
- Responding to the letter in the Ubyssey regarding Duke’s Cookies.
Attended a meeting of the Personal Security Advisory Committee. The Provincial Government is allocating $350,000 towards safety on campus.
Working with Joblink and Volunteer Services regarding the proposed amalgamation of the services.
The Campus Advisory Board on Student Development is talking about participating in the visioning process.
Still awaiting a decision regarding a seat on Senate for the AMS Vice-President.
Reminded AMS members on the OCP Transportation Committee to bear in mind the issue of AMS staff parking and safety at UBC when talking about decreasing traffic on
Shirin Foroutan - Coordinator of External Commission

Allison Speer (UBC Government relations) to follow-up plans to meet Minister of Education.  
Philip Resnick and Michael Wallace are putting together a post APEC Forum to be held on Thursday, February 12, 1998.  
A Supercon Planning meeting is scheduled for Friday, February 6 at 1:30 p.m.  
Encouraged Constituencies to vote ‘no’ in the Thunderbird Referendum.  
Nominations close on Friday, February 6 for Leaders of Tomorrow Award.  
Patrick Fitzpatrick pleaded guilty to embezzling from CASA.

Vivian Hoffmann - Director of Finance

The National Day of Action held January 28, 1998 went very well.  
- Received support from Faculty, staff and endorsement from various groups.  
- The event received good media coverage with an article in The Vancouver Sun on student debt.  
- SFU students constructed a brick wall to symbolize student debt.  
Will be attending a meeting of the Student Services Review Committee tomorrow. The Committee is looking at career services and information technology.  
The Finance Commission is reviewing start-up costs for clubs.

Jennie Chen - Director of Administration

Thanked Jordan Kuo and Scott Morishita for organizing the Chinese New Year Fair which was a great success.  
- Received funding from the Bank of Hong Kong.  
The University has accepted responsibility for the repair of the SUB membrane.  
The AMS Bookings line-up was held on Monday. Clubs can still go and see Jane Kim to make bookings for next term.  
The Renovations Planning Group discussed renovations to Joblink/Volunteer Services.  
The SUB Signage System will be finished by the end of the week.  
The glass cases are complete.  
The University Athletic Council is going well. Main topic of discussion is the athletics fee.  
Encouraged everyone to respond to ‘Trek UBC.’  
The AMS AGM will be held on Friday, February 27, 1998 at 12:30 p.m. in Council Chambers.  
Amy Lam is the new Business Office/Accounts Supervisor.  
Mrs. Evelyn Lett was named Officer of the Order of Canada.

M) Other Business, including Notices of Motion:

3. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED JASON MURRAY:  
"That Council appoint Philip Ledwith as Chair of the Nominating Committee.”  
...Carried Unanimously
N) Submissions:

Financial Statements for Period 9 ending January 5, 1998  [SCD 304-98]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 25, 1998 at 6:00 pm in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 7:30 p.m.

Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Chris Nuttall-Smith (The Ubyssey), Cynthia Lee (The Ubyssey), Scott Morishita (Director of Administration - elect), Ali Ardakani (UBC Persian Club), Matthieu Maftei, LuAnee Felbush, John Lecky (Thunderbird Shop), Bob Gray (Thunderbird Shop), Tony Lucas (Thunderbird Shop), James Katz (Thunderbird Shop), Carol Bell (Thunderbird Shop), Lisa Loglisci (Thunderbird Shop), Carol Fast (Thunderbird Shop), Terina Savard (Thunderbird Shop), Kristie Kimmett (Thunderbird Shop), Ryan Marshall (Coordinator of External Affairs - elect), James Pond (Board of Governors Representative - elect), Jordan Kuo (SAC), Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator), Kaaren Vlug (Elections Administrator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

UBC Student Bursary Fund - Carol Gibson (UBC Awards & Financial Aid)
- Budget is $3 million for this year.
- Source of revenue for the fund is a surcharge on fees.
- 100% of funds go towards student support programs.
- Welcomed student initiative and encouraged students to support the referendum.

Thunderbird Shop Referendum - Kaaren Vlug (Elections Administrator)
- Quorum was set at 3,110. The referendum did not meet quorum.
- There was a total of 187 hours of polling time, spread over three days. The minimum set out by Code is 84 hours, spread over two days.
- The first day had the highest voter turnout.
- All complaints were requested in writing.

- Scott Morishita (Director of Administration - elect) questioned how quorum was determined, as some faculties such as Education and Science have students away on practicum and co-op programs.

- Scott Morishita asked why there were no polling stations at Regent College and VST. The Elections Administrator explained that voter turnout at these two venues in the past has been very poor.

- Mr. Lecky (Thunderbird Enterprises) wanted to know the reasoning behind splitting the referendum over the weekend and why it was held during mid-terms. Kaaren advised that AMS Code of Procedure sets out that a referendum question has to be put to the membership between 10 - 30 days following submission of the petition. She felt that turnout numbers were not affected by this decision.
As for mid-terms, they take place over a number of weeks. The SUB and Koerner Library had the highest voter turnout.

D) President's Remarks:

In the process of tying up loose ends. The transition has been smooth due to the extra handover time.

Met with the President’s Advisory Council to overlook UBC’s budget. The budget will be presented to the Board of Governors on March 19. It is a projected three year budget showing where the University is going.

Received a petition to hold a referendum seeking a $1.00 student fee levy towards the Student Legal Fund Society to fund lawsuits.

Held interviews for the Systems Consultant position as Tony Lee is leaving the AMS to join American Airlines.

Conducted interviews for AMS Ombudsperson.

The Aquatic Centre Management Committee met to discuss the annual increase in fixed costs by Plant Operations. The Committee agreed to write to UBC reminding them of their contractual obligation of being 100% responsible for the fixed costs of the UBC Aquatic Centre.

The Ad-hoc Compensation Review Committee will need to meet as the hiring process will commence shortly.

E) Discussion Period:

Shirin Foroutan suggested that Council consider motion #9 on the agenda (notice of motion) tonight rather than waiting until the next scheduled meeting, since Council members have enough knowledge of the issue. Council agreed to consider the motion tonight. The motion requires a simple majority.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated February 4, 1998 [SCD 305-98]
Minutes of the Executive Committee dated February 2, 1998 [SCD 306-98]

G) Committee Reports and Motions:


1. MOVED PHILIP LEDWITH, SECONDED JEREMY THORP:

That Council appoint Sandra Matsuyama (Director of Finance), Neena Sonik (Vice-
President) and Scott Morishita (Director of Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period starting February 27, 1998 until the 1999 Annual General Meeting.”

H) Executive Committee Reports and Motions:

2. MOVED PHILIP LEDWITH, SECONDED RUTA FLUXGOLD:

“That Council appoint the following members to the various Task Force groups as part of the next step in the Five year AMS/SUB Strategic Planning Process.

Vivian Hoffmann, (Council member) and Ed Yeung (Student at-large) to Task Force One - Relevance to the Members;

Wei Hsi Hu (Council member), and Craig Bavis (Student at-large) to Task Force Two - Effective Space Utilization;

Damien Liu and Philip Ledwith (Council members) and Ed Fidler (Student at-large) to Task Force Three - Financial Viability and Stability;

Masa Ilkire and Aleksandra Brzozowski (Council Members) and J.J. Lee (Student at-large) to Task Force Four - Visual Impact and Building Personality.”

...Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated November 14, 1997 [SCD 308-98]
Minutes of the Renovations Planning Group dated January 7, 1998 [SCD 309-98]

J) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated February 5, 1998 [SCD 310-98]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated January 12, 1998 as amended [SCD 311-98]
Minutes of the Student Administrative Commission dated January 19, 1998 as amended [SCD 312-98]
Minutes of the Student Administrative Commission dated January 26, 1998 [SCD 313-98]
Minutes of the Student Administrative Commission dated February 2, 1998 [SCD 314-98]

The Chair was passed to Vighen Pacradouni at 7:15 p.m.
K) Other Business, including Notices of Motion:

3. MOVED DAMIEN LIU, SECONDED PHILIP LEDWITH:

“Be it resolved that Student Council rescind motion #5 from its January 7, 1998 meeting, whereby Council directed the General Manager to proceed with preparations to establish a new retail operation in the Student Union Building to be located in the existing retail space.

Be it further resolved that Student Council direct the General Manager to enter into lease negotiations with Thunderbird Enterprises.”

The main arguments in support of the motion were:

- 76% of the students on campus would like to see the Thunderbird Shop continue doing business.
- Student support/opinion should not be ignored.
- How can the AMS guarantee that it will make a profit considering other AMS run businesses are not doing very well.
- OCP plans include the construction of a shopping complex by the bus loop.

The main arguments against the motion were:

- Plans to operate an AMS run retail store is a business decision.
- The AMS has acted in an ethical manner.
- Quorum is in place for a reason.
- This motion is not only asking Council to rescind the earlier decision but to rescind the referendum decision too.
- Student Council should abide by its first decision.
- The referendum campaign was not a fair one due to financial reasons.
- Students were uninformed on the issue.
- The AMS should take this opportunity to diversify its operations.

4. MOVED SARAH FRASER, SECONDED RUTA FLUXGOLD:

“That the question be called.”

Note: Requires 2/3rds ...Carried

5. MOVED RUTA FLUXGOLD, SECONDED PATRICK LUM, SHIRIN FOROUTAN:

“That Council take a roll call vote.”

...Carried

6. MOVED DAMIEN LIU, SECONDED PHILIP LEDWITH:
“Be it resolved that Student Council rescind motion #5 from its January 7, 1998 meeting, whereby Council directed the General Manager to proceed with preparations to establish a new retail operation in the Student Union Building to be located in the existing retail space.

Be it further resolved that Student Council direct the General Manager to enter into lease negotiations with Thunderbird Enterprises.”

Con: Aleksandra Brzozowski  Pro: Edrick Yu  Abst: Anureet Cheema
Annie Kwong  Damien Liu  Donovan Plomp
Ben Liu  Masa Ilkire  Annette Muttray
Carla Campbell  Michael Hughes  Jennie Chen
Dave Tompkins  Philip Ledwith
Henry Wong

The Chair was passed to Ryan Davies at 8:00 p.m.

Council adjourned for a short recess at 8:05 p.m.

The meeting was called to order at 8:15 p.m.

7. MOVED PHILIP LEDWITH, SECONDED ED YEUNG:

“Be it resolved that the AMS direct the President of the Society to put the following question to the AMS membership:

Whereas the University’s Board of Governors passed in 1997, on the recommendation of the President’s Office, a new tuition fee increment to the Student Aid Fund of $12.00 per year; and

Whereas the BC Supreme Court has ruled that the action of the Board of Governors and the President’s Office contravened the Tax and Consumer Rate Freeze Act, and is therefore illegal; and
Whereas the University is under a court order to refund to all students the $12.00 increment for the Student Aid Fund; and

Whereas it is important to aid financially needy students, and to promote the civil right of equal access to education for all, notwithstanding the illegalities committed by the Board of Governors and the President’s Office;

I support the collection of a $12.00 annual fee, refundable upon request, to the establishment of a UBC Student Bursary Fund to financially aid needy students.

____ Yes  _____________________________ No

Note:  Requires 2/3rds

8. MOVED PHILIP LEDWITH, SECONDED ED YEUNG:

“That motion #7 be amended to read:

I support a $12.00 increase in the AMS fee, refundable upon request to financially aid needy students

Note: 100% of these funds will be dispensed as bursaries to UBC students.”

...Carried

9. MOVED PHILIP LEDWITH, SECONDED ED YEUNG:

“Be it resolved that the AMS direct the President of the Society to put the following question to the AMS membership:

Whereas the University’s Board of Governors passed in 1997, on the recommendation of the President’s Office, a new tuition fee increment to the Student Aid Fund of $12.00 per year; and

Whereas the BC Supreme Court has ruled that the action of the Board of Governors and the President’s Office contravened the Tax and Consumer Rate Freeze Act, and is therefore illegal; and

Whereas the University is under a court order to refund to all students the $12.00 increment for the Student Aid Fund; and

Whereas it is important to aid financially needy students, and to promote the civil right of equal access to education for all, notwithstanding the illegalities committed by the Board of Governors and the President’s Office;

I support a $12.00 increase in the AMS fee, refundable upon request, to financially aid needy students.

Note: 100% of these funds will be dispensed as bursaries to UBC students.”
10. MOVED JASON MURRAY, SECONDED PHILIP LEDWITH: [SCD -315-98]

“Be it resolved that AMS Council suspend its policy on Ancillary Fees for the consideration of the following motion.”

Note: Requires 2/3rds

Opposed: Patrick Lum ...Carried

11. MOVED ED YEUNG, SECONDED MELISSA MA:

“Whereas the mission of the AMS is to ‘improve the quality of the educational, social, and personal lives of the students of UBC; and

Whereas the AMS recognizes the integral role played by UBC Athletics in the social and personal lives of the students of UBC;

Therefore be it resolved that:

The AMS Council support the initiative of the University Administration to levy an ancillary fee increase upon students to benefit UBC Athletics.

Note: The proposed ancillary fee increase shall not exceed CPI, per year, to a maximum increase of $15.00 over 97/98 levels.”

Note: Requires 2/3rds

12. MOVED PHILIP LEDWITH, SECONDED RUTA FLUXGOLD, JEREMY THORP:

“That Council go in Camera.”

Note: Requires 2/3rds ...Defeated

The main arguments in support of the motion were:

- We should support our Varsity and Athletics Programs.
- There is strong support for the fee increase from the Faculty of Arts, Science and Engineering.

The main arguments against the motion were:

- The Athletics Fee is already one of the highest in the country.
- This is a contradiction of the AMS policy that is already in place.
- Graduate students are opposed to the University imposing another ancillary fee.
- It is unbelievable that Athletics is UBC’s highest priority.
- The ancillary fee is not about inflation but about UBC cutbacks.
- This is a clear cut issue and should be left to students to decide by referendum.
13. MOVED ED YEUNG, SECONDED MELISSA MA:

“Whereas the mission of the AMS is to ‘improve the quality of the educational, social, and personal lives of the students of UBC’; and

Whereas the AMS recognizes the integral role played by UBC Athletics in the social and personal lives of the students of UBC;

Therefore be it resolved that:

The AMS Council support the initiative of the University Administration to levy an ancillary fee increase upon students to benefit UBC Athletics.

Note: The proposed ancillary fee increase shall not exceed CPI, per year, to a maximum increase of $15.00 over 97/98 levels.”

Note: Requires 2/3rds

Opposed: Dave Tompkins    ...Defeated

14. MOVED MICHAEL HUGHES, SECONDED PHILIP LEDWITH:

“Whereas the mission of the AMS is to ‘improve the quality of the educational, social, and personal lives of the students of UBC’; and

Whereas the AMS recognizes the integral role played by UBC Athletics in the social and personal lives of the students of UBC;

Therefore be it resolved that:

Council approve the putting to the membership a referendum to increase athletic funding. The wording of the referendum shall be determined by the Executive Committee.”

The main arguments in support of the motion:

Students should have a say in how their money is spent.
Holding a referendum is the only way to ensure the funds collected are spent on Athletics.

The main arguments against the motion:

It is highly unlikely that the referendum question will obtain quorum.

15. MOVED JESSICA ESCRIBANO, SECONDED CARLA CAMPBELL:

“That the question be called.”

Note: Requires 2/3rds    ...Defeated
Ruta Fluxgold stressed that if this referendum to increase the athletics fee passes, the AMS should be responsible for administering the funds. Over the years the AMS has distanced itself regarding how funds are dispensed. The University should also be made to acknowledge the AMS’s contribution on this issue.

16. MOVED VIGHEN PACRADOUNI, SECONDED ANDREW HENRY:

“That motion # 14 be amended to read:

I support the increase of the athletics fee by an amount that shall not exceed CPI to a maximum of $15.00 over 97/98 levels.”

17. MOVED RUTA FLUXGOLD, SECONDED CARLA CAMPBELL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED VIGHEN PACRADOUNI, SECONDED ANDREW HENRY:

“That motion # 14 be amended to read:

I support the increase of the athletics fee by an amount that shall not exceed CPI to a maximum of $15.00 over 97/98 levels.” ...Defeated

19. MOVED RUTA FLUXGOLD, SECONDED CARLA CAMPBELL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

20. MOVED MICHAEL HUGHES, SECONDED PHILIP LEDWITH:

“Whereas the mission of the AMS is to ‘improve the quality of the educational, social, and personal lives of the students of UBC’; and

Whereas the AMS recognizes the integral role played by UBC Athletics in the social and personal lives of the students of UBC;

Therefore be it resolved that:

Council approve the putting to the membership a referendum to increase athletic funding. The wording of the referendum shall be determined by the Executive Committee.”

Pro: Shirin Foroutan ...Carried

Dave Tompkins challenged the Chair’s ruling that the default position of the Society on a referendum be taken as yes.
21. MOVED DONOVAN PLOMP, SECONDED JESSICA ESCRIBANO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

The Chair put the challenge to Council for a vote. The ruling of the Chair was upheld by a majority vote.

22. MOVED DAVE TOMPKINS, SECONDED ANNA CARVALHO:

“That the AMS take a neutral stance on the athletics fee referendum.”

Note: Requires 2/3rds

Opp: Patrick Lum, Ruta Fluxgold ...Defeated

I) Constituency Reports:

Vighen Pacradouni - Senate
Wei Hsi Hu - Music Undergraduate Students Association
Patrick Lum - Dentistry Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Andrew Henry - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Ed Yeung - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Donovan Plomp - Law Students Association
Kevin Dwyer - Graduate Students Society
Carla Campbell - Library & Archival Studies
Jessica Escribano - Graduate Students Society
Sarah Fraser - Forestry Undergraduate Society
Henry Wong - Science Undergraduate Society

M) Executive Reports:

Ryan Davies - President

The AMS Annual General Meeting will be held at 12:30 p.m. on Friday, February 27, 1998. Encouraged all Council members to attend.

Shirin Foroutan - Coordinator of External Affairs

McGill Students Society lost their lawsuit on out-of-province differential fees. They are in the process of appealing.
Ryan Marshall is working on getting members to sit on the BC Transit Advisory Committee.
The Federal Budget is out.
Thanked Ryan Davies for his work over the year.

Vivian Hoffmann - Director of Finance

Met with John Lecky (Thunderbird Enterprises) to discuss the transition process and the issue of buying their inventory, fixtures etc.

Attended meeting of the Business Education Partnership Committee.
Attended meeting of the President’s Advisory Council with Ryan Davies to look over the UBC budget.
Will be interviewing for Student Service Director positions shortly.

M) Executive Reports: Continued
Vivian Hoffmann - Director of Finance

Planning to convene the Ad-Hoc Compensation Review Committee.
Stressed the importance for Undergraduate Societies to forward all contracts to SAC for approval as there is currently a lawsuit pending.
The Student Services Review Committee is seeking student input.

Ruta Fluxgold - Vice-President

Student Services will remain under the portfolio of the Vice-President.
Hopefully the amalgamation of Volunteer Services, Joblink and the Internship Program will go ahead as planned.
Had a great year as Vice-President and hope that all projects undertaken met with the approval of Council.
Wished everyone a great year ahead.

Jennie Chen - Director of Administration

The SUB membrane issue is resolved.
The revised alcohol policy will be put to the next Board meeting.
A memo will be going to all Constituencies regarding Senator elections.
It was an honour and a privilege to serve as AMS Director of Administration.

N) Submissions:

Financial Statements for Period 10 ending February 2, 1998 [SCD 316-98]
Minutes of meeting between AMS and John Lecky (Thunderbird Enterprises) [SCD 317-98]
1998 Federal Budget - PSE Brief [SCD 318-98]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, March 11, 1998 at 6:00 pm in Council Chambers.

The President thanked the Executive, Council members and AMS staff for their
P) Adjournment:

There being no further business, the meeting was adjourned at 11:40 p.m.

Ruta Fluxgold
Vice-President

RF:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Bustos (The Ubyssey), Chris Nuttall-Smith (The Ubyssey), Todd Silver (The Ubyssey), Gord Lovegrove (UBC Trek), Bill Tereposky (Inter-Fraternity Council), Matthieu Maftei (Arts Undergraduate Society), Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator), Kaaren Vlug (Elections Administrator), Mary-Jean O’Donnell (UBC Waste Management), Shelley Vandenberg, Steve Hayward, Ed Yeung (Arts Undergraduate Society), Sheldon Tay (SAC), Raj Mathur, Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.
Vacancy exists to replace Nick Kontogeorgopolous (GSS)

C) Presentations

Spring Festival - Shelley Vandenberg/Mary-Jean O’Donnell [SCD 005-99]
UBC Trek - Gord Lovegrove [SCD 006-99]
UBC Alcohol Policy Update - Desmond Rodenbour [SCD 007-99]

D) President's Remarks:

AMS Bursaries
- Between $30,000 - $40,000 is allocated each year by the AMS through UBC bursaries.
- Received many thank-you letters from bursary recipients.

Imagine UBC
- Taking place on September 8, 1998.
- Applications for Group Leaders are available from Volunteer Services and the deadline for submitting applications is March 13, 1998.

Commission Openings
- Nominating Committee is accepting applications for Commissioner positions.
- Deadline for submitting resumes is March 13, 1998.

Constituency Fee Increase Procedures
- Constituencies must ensure that the AMS is aware of any proposed fee increases.
- The Board of Governors will only approve Constituency fee changes at their March meeting.

Ad-Hoc Compensation Review Committee
- The Committee met to review the honoraria/compensation for Commissioners and Service Directors.
- The compensation review process should be complete by April 1, 1998.

Lisa Luscombe has been appointed Supercon Conference Coordinator.

There is an All President’s meeting scheduled for Wednesday, March 18, 1998 at 6:00 p.m. in Council Chambers.

The First Nations Student Association will have a non-voting seat on AMS Student Council.

UBC Visioning Process/Budget 1998-99
- It is apparent that the visioning process is important in the way funding is allocated.
- Request that Council members respond to the Visioning Consultation document.

E) Discussion Period:

Referenda Campaign
- Been working with Michelle and Intramurals on the referenda campaign.
- It is important that the AMS try and get the message out.
- Encouraged Council members to make classroom announcements and help with leafleting.
- Proposed setting up an Ad-hoc Referendum Committee to coordinate the campaign.

AMS Involvement in GSS Referendum
- The Coordinator of External Affairs proposed allocating funds towards an information campaign in the GSS Referendum on joining the Canadian Federation of Students.
- The AMS should not get involved in Constituency referenda - Michael Hughes.
- AMS Involvement/interference threatens GSS autonomy - Jessica Escribano.

- The GSS is a separate society from the AMS. Members pay two sets of fees for representation - Kevin Dwyer.
- AMS involvement could be setting a precedent - Carla Campbell.

Jason Murray questioned the appointment of Jesse Guscott as Assistant to the President. This appointment should be made through the Nominations Committee with final approval from Student Council. The President explained that she was unaware of this procedure and for the time being Jesse Guscott would stay on as a student volunteer.

G) Committee Reports and Motions:

1. MOVED PATRICK LUM, SECONDED STEVE SILVA:
   “That the AMS allocate $250.00 to participating in an information campaign in the upcoming GSS Referendum on joining the Canadian Federation of Students.”
2. MOVED ERIC SEEWALD, SECONDED RYAN MARSHALL:
   “That motion #1 be amended to read:
   That the AMS allocate $250.00 to participating in an information campaign in the upcoming
   GSS Referendum on joining the Canadian Federation of Students and the information be
   subject to approval of the Special Elections Committee of the GSS.”
   Abst: Philip Ledwith ...Defeated

3. MOVED RYAN MARSHALL, SECONDED ERIC SEEWALD:
   “That the AMS allocate $450.00 to be divided equally between the yes and no
   campaigns in the GSS Referendum on joining the Canadian Federation of Students.”
   ...Out of Order

4. MOVED MICHAEL HUGHES, SECONDED CARLA CAMPBELL:
   “That the question be called.”
   Note: Requires 2/3rds
   Abst: Eric Seewald ...Carried

5. MOVED PATRICK LUM, SECONDED STEVE SILVA:
   “That the AMS allocate $250.00 to participating in an information campaign in the
   upcoming GSS Referendum on joining the Canadian Federation of Students.”
   Abst: Eric Seewald, Michael Hughes ...Defeated

6. MOVED KEVIN DWYER, SECONDED SHIRIN FOROUTAN:
   “That the AMS allocate $225.00 to the Yes Committee and $225.00 to the No
   Committee in the upcoming GSS Referendum on joining the Canadian Federation of Students to
   be allocated from the University and External Lobbying Fund.”
   Note: Requires 2/3rds

7. MOVED ERIC SEEWALD, SECONDED JASON MURRAY:
   “That the question be called.”
   Note: Requires 2/3rds ...Carried

8. MOVED KEVIN DWYER, SECONDED SHIRIN FOROUTAN:
   “That the AMS allocate $225.00 to the Yes Committee and $225.00 to the No
   Committee in the upcoming GSS Referendum on joining the Canadian Federation of Students to
   be allocated from the University and External Lobbying Fund.”
   Note: Requires 2/3rds
Jessica Escribano requested the Executive to forward any information they have on the Canadian Federation of Students to the GSS for distribution to the student body.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

- Minutes of Student Council dated February 25, 1998 [SCD 008-99]
- Minutes of the Annual General Meeting dated February 27, 1998 [SCD 009-99]
- Minutes of the Executive Committee dated March 3, 1998 [SCD 010-99]
- Minutes of the Executive Committee dated March 6, 1998 [SCD 011-99]
- Minutes of the Executive Committee dated March 9, 1998 [SCD 012-99]
- Minutes of the Nominating Committee dated February 11, 1998 [SCD 013-99]
- Minutes of the Nominating Committee dated March 8, 1998 [SCD 014-99]
- Minutes of the Budget Committee dated March 9, 1998 [SCD 015-99]

Jason Murray expressed his objection at not having staff attendance at the Whistler Orientation Weekend this year. The President explained that staff would not be attending this year due to the opening of the retail store and various catering commitments. However, the Executive would try and hold the Orientation at a more convenient time.

G) Committee Reports and Motions:

9. MOVED PHILIP LEDWITH, SECONDED RYAN MARSHALL:

“That Council nominate Graham Senft to represent the AMS on the President’s Youth Advisory Council for BC Transit, as recommended by the External Commission.”

...Carried

10. MOVED PHILIP LEDWITH, SECONDED JEREMY THORP:

“That Council appoint Donovan Plomp and Wei Hsi Hu (Council members) to the Code and Policies Committee.”

...Carried

H) Executive Committee Reports and Motions:

11. MOVED RYAN MARSHALL, SECONDED SHIRIN FOROUTAN: [SCD 016-99]

“That Section VIII E, Article 1 of the AMS Code of Procedure be amended to read:

1. The External Commission shall be comprised of eight (8) voting members, as follows:

   (a) the Coordinator of External Affairs, who shall be Chair;
   (b) the Vice-Chair of the Commission;
   (c) Transportation Commissioner;
   (d) Programs Commissioner;
   (e) Alumni Commissioner;
(f) Post-secondary Liaison Commissioner;
(g) Two (2) At-large Commissioners.

as recommended by the External Commission.”

Note: Requires 2/3rds ...Carried

12. MOVED RYAN MARSHALL, SECONDED PHILIP LEDWITH:

“That Section VIII E, Article 3 of the AMS Code of Procedure be amended to read:

1. The Vice-Chair of the External Commission shall:

   (a) chair Commission meetings and act as the signing officer of the Commission in the absence of the Coordinator of External Affairs;
   (b) inform and communicate to the Society’s membership the activities of the Commission;
   (c) coordinate the activities of the Commission;
   (d) take minutes of the meetings of the Commission;
   (e) arrange meetings of the Commission;
   (f) handle correspondence for the Commission;
   (g) perform other tasks as assigned by the Coordinator of External Affairs or the External Commission;
   (h) assist the Coordinator of External Affairs with government affairs.”

2. The Transportation Commissioner shall:

   (a) act as a liaison with university/provincial transport committees and its members;
   (b) be the official AMS representative on transport committees;
   (c) be the official nominee of the AMS to represent UBC students on the President’s Youth Advisory Council for BC Transit, unless otherwise chosen by Council;
   (d) to communicate viewpoints and concerns of AMS members to official committees and councils that pertain to transportation;
   (e) to develop and organize programs to perform their duties.

3. The Programs Commissioner shall:

   (a) will sit on the Programs Planning Group;
   (b) be the official liaison between AMS Programs and Student Council;
   (c) perform other tasks as assigned by the Coordinator of External Affairs or the External Commission.

4. The Alumni Commissioner shall under the direction of the Coordinator of External Affairs or the External Commission, organize and prepare the following events:

   (a) Homecoming;
   (b) the Great Trekker Ceremony;
   (c) act as a liaison between the Alumni Association and the Society;
   (d) perform other tasks as assigned by the Coordinator of External Affairs or the External Commission.

5. The Post-secondary Liaison Commissioner shall:
(a) act as a liaison and encourage productive relations between other student associations and the Society;
(b) develop and organize programs to perform other duties;
(c) perform other tasks as assigned by the Coordinator of External Affairs or the External Commission.

6. The At-Large Commissioners shall:

(a) discuss, analyse, prepare reports, and action plans for the Commission on issues of interest to the Commission; and
(b) perform other tasks as assigned by the Coordinator of External Affairs or the External Commission.

Note: Requires 2/3rds...Carried

13. MOVED PHILIP LEDWITH, SECONDED JEREMY THORPE:

“That Council approve the allocation of $400.00 from the New Initiatives Fund towards the Euclid Web Project.”

Note: Requires 2/3rds

14. MOVED JESSICA ESCRIBANO, SECONDED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds...Carried

15. MOVED PHILIP LEDWITH, SECONDED JEREMY THORPE:

“That Council approve the allocation of $400.00 from the New Initiatives Fund towards the Euclid Web Project.”

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

J) Commission Minutes, Reports and Motions:

16. MOVED PHILIP LEDWITH, SECONDED SANDRA MATSUYAMA:

“That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Karen Sonik  Vice-Chair
Jennie Lee  Clubs Commissioner
Yasin Amlani  Constituency Commissioner
Ritchie Po  At-Large

Note: All appointments effective March 15, 1998 to March 15, 1999.”

17. MOVED PHILIP LEDWITH, SECONDED SCOTT MORISHITA:
“That motion #16 be amended to read:

Karen Sonik  Vice-Chair    Term expires March 15, 1999
Jennie Lee  Clubs Commissioner   Term expires March 15, 1999
Yasin Amlani  Constituency Commissioner  Term expires November 15, 1998
Ritchie Po  At-Large Commissioner  Term expires November 15, 1998

...Carried

18. MOVED PHILIP LEDWITH, SECONDED SANDRA MATSUYAMA:

“That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Karen Sonik  Vice-Chair    Term expires March 15, 1999
Jenny Lee  Clubs Commissioner   Term expires March 15, 1999
Yasin Amlani  Constituency Commissioner  Term expires November 15, 1998
Ritchie Po  At-Large Commissioner  Term expires November 15, 1998

...Carried

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated January 22, 1998 [SCD 017-99]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated February 9, 1998 [SCD 019-99]
Minutes of Student Administrative Commission dated February 23, 1998 [SCD 020-99]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated February 12, 1998 [SCD 021-99]
Minutes of the External Commission dated February 26, 1998 [SCD 022-99]
Minutes of the External Commission dated March 4, 1998 [SCD 023-99]

G) Committee Reports and Motions:

19. MOVED _________________________, SECONDED ________________________:

“That Council, upon the recommendation of the Budget Committee approve the allocation of an additional honoraria of $1100.00 to the Elections Committee to be allocated as follows:

Elections Administrator $800.00
Chief Returning Officer $150.00
Deputy Returning Officers $75.00 each.”

Note: Requires 2/3rds Struck from agenda

20. MOVED PHILIP LEDWITH, SECONDED DONOVAN PLOMP:

“That Council approve the allocation of $7000.00 towards the upcoming referenda on the recommendation of the Budget Committee.”

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

21. MOVED _______________________, SECONDED ______________________:

“That Council appoint ______________________ to represent the AMS on the Advisory Committee on Information Technology.”

...Tabled

K) Other Business, including Notices of Motion:

22. MOVED _______________________, SECONDED ______________________:

“That Council accept the results of the referendum held by the Law Students Association. The question voted upon reads:

‘Do you approve of a $40.00 increase in LSA fees to expand the Career Placement Officer position to full time?’

Yes _______  No _______.”

Yes 198 No 27 Spoiled 2 ...Carried Unanimously

Notice of Motion

23. MOVED _______________________, SECONDED ______________________:

“That Council appoint ______________________ as the AMS Co-Chair of Endeavour 1998.”

24. MOVED _______________________, SECONDED ______________________:

“That Council appoint ______________________ as the AMS representative on the Imagine UBC Steering Committee.”

L) Constituency Reports:

Jessica Escribano - Graduate Students Society
Patrick Lum - Dentistry Undergraduate Society
Wei Hsi Hu - Music Students
Vighen Pacradouni - Senate
Jamie Withers - Arts Undergraduate Society
Matthieu Maftei - Arts Undergraduate Society
Jason Murray - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Philip Ledwith - Science Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Annie Kwong - Family & Nutritional Sciences
Edrick Yu - Science Undergraduate Society
Duncan Cavens - Agricultural Undergraduate Society
Donovan Plomp - Law Students Association
Carla Campbell - Library & Archival Studies

M) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Federal Budget announced.
Tuition freeze in place for another year.
Working on 1998 Supercon Conference.
The Provincial Government is looking to provide more money to Universities because of the tuition freeze. Unclear if this is to apply to first year students.
Will be in Victoria next week to try and get more UBC student representation on provincial committees.

Sandra Matsuyama - Director of Finance

Been looking over the AMS budget, comparing actuals to budget.
Attended the gift show. Looking at suppliers for the new retail store.
Will be calling a meeting of the Commercial Services Planning Group soon.
The Budget Committee met to look over the referenda budget.
Attended meetings of the Nominating Committee and sat in on interviews for Finance Commissioners.

Neena Sonik - Vice-President

Updated job descriptions for AMS Service Directors.
The deadline for applications is March 18, 1998.
The Ad-hoc Compensation Review Committee met. The Committee wants to try and keep compensation consistent with the CORP report.
Will be organizing the Whistler Orientation Weekend. Staff can attend if the dates are moved to sometime in June.

Scott Morishita - Director of Administration

Held meetings of the Renovations Planning Group.
The SUB Signage system is complete and under budget.
Michael Kingsmill and Michelle O’Neill would like additional signs made.
The North Side Disability Ramp will hopefully be complete by next year.
A feasibility study of the SUB membrane has taken place. Further studies are planned.
Jennie Chen sent out a memo clarifying the procedure regarding constituencies regarding Senator elections.
Please inform your Constituency members that all contracts must be approved by SAC. All contracts are looked over by the General Manager and the Facilities Development Manager. Getting SAC approval on contracts takes away the liability from constituencies and individuals. Contracts should be submitted to SAC on the Thursday prior to the Monday night SAC meeting.

Applications for lockers, office space and parking permits are available from SUB Room 238.

Constituency tea party is being held on March 27, 1998 between 12:30 - 3:30 p.m.

N) Submissions:

Referendum questions [SCD 024-99]
Reasons to vote in referendum for a Student Legal Fund Society [SCD 025-99]
Reasons to vote in the referendum for a Student Aid Bursary Fund [SCD 026-99]
Memorandum from Dr. Piper re UBC’s Budget for 1998-99 [SCD 027-99]

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, March 25, 1998 at 6:00 pm in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 9:10 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Annette Muttray, Amir Attaran, Matthieu Maftei (Arts Undergraduate Society), Doug Kwan (The Ubyssey), Julia Paysom, Raj Mathur, Jon Chandler, Mike Inwood, Sheldon Tay (SAC), Chris Nuttall-Smith (The Ubyssey), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (AMS Archivist), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations

Referenda Results - Dennis Visser (Elections Committee) [SCD 028-99]
Communications Update - Michelle O’Neill [SCD 029-99]
Legends of BC Commercial - EUS
Pacific Games 2001 Commercial [SCD 030-99]

D) President's Remarks:

Been busy working on referenda campaign.
Attended meeting of the Student Services Review Committee.
The first draft of the UBC Vision Statement will be circulated to the campus community shortly.
- Vision Consultation Forum being held on Friday, April 3, 1998 from 10 am -12 noon in the Chan Centre for the Performing Arts.
The Pacific Games 2001 came up at the President’s Advisory Committee.
- UBC is seeking consultation.
- The proposal will go before the Board of Governors.
- It is unlikely Heads of State will be attending.
- Forum being held on Monday, March 30, 1998 from 12:30 - 1:30 pm in Henning Building.
- There will be a motion for Council to consider this.
- Government funding for this event is assured.

E) Discussion Period:

Pacific Games 2001
- The University is not putting direct revenue into the Pacific Games - Jennie Chen.
- There will be a student appointment to the Organizing Committee.
- Summer classes will not be disrupted.

Whistler Orientation Weekend
- The dates available for the student/staff orientation are the last weekend in June or sometime in July.
- Council members to e-mail Neena regarding their availability.

Next Student Council Meeting
- Council debated whether to move the next Council meeting from April 8 to the 15 due to the Arts County Fair. It was decided that Council will be held on April 8.

The General Manager pointed out errors in the Financial Statements for Period 11 ending March 2, 1998. Amended copies will be circulated at the next Council meeting.

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

Minutes of Student Council dated March 11, 1998 [SCD 031-99]
Minutes of the Compensation Review Committee dated March 10, 1998 [SCD 032-99]
Minutes of the Executive Committee dated March 10, 1998 [SCD 033-99]
Minutes of the Executive Committee dated March 20, 1998 [SCD 034-99]
Minutes of the Nominating Committee dated March 17, 1998 [SCD 035-99]
Minutes of the Nominating Committee dated March 20, 1998 [SCD 036-99]
Minutes of the Nominating Committee dated March 22, 1998 [SCD 037-99]
Minutes of the Compensation Review Committee dated March 19, 1998 [SCD 038-99]

G) Committee Reports and Motions:

Position Rankings and Pay Scales - Neena Sonik/Anna-Maria Carvalho
- All positions under review were ranked according to the Compensation Rubrics used by the Committee in 1994.
- The Vice-Chair, Commissioner, Committee Chairs and Council positions were rescored.
- The pay scale recommended by the Compensation Review Committee will affect the budget by approximately $10,000.
- Individual evaluations will be referred to the Committee for consideration.

1. MOVED ANNA-MARIA CARVALHO, SECONDED SANDRA MATSUYAMA:
   “That Council adopt the position rankings and pay scale as recommended by the Compensation Review Committee.”
   ...Carried

2. MOVED NEENA SONIK, SECONDED SANDRA MATSUYAMA
   “That Council direct the Executive to investigate the possibility of instituting recommendation one (1) of the Compensation Review Committee:

   That the Compensation Review Committee recommend that Council amend the position of Ombudsperson to include the administration of the AMS Ombudsoffice.”
3. MOVED ANNA-MARIA CARVALHO, SECONDED NEENA SONIK:

“That Council adopt recommendation two (2) of Compensation Review Committee: that only AMS Executives should receive promotional privileges at AMS Food and Beverage outlets.”

Note: Any re-examination of, or adjustment to the compensation level awarded any individual position within the pay scale must be made according to the compensation rubrics used to develop this pay scale and is to be carried out by the Compensation Review Committee. In order to maintain the fairness of this system of compensation, any changes made to the compensation awarded a specific pay grade within this pay scale must be accompanied by similar changes made to the compensation awarded to all other grades within the pay scale.

...Carried

H) Executive Committee Reports and Motions:

4. MOVED MICHAEL HUGHES, SECONDED JEREMY THORP:

“That Council appoint Jennie Chen as the AMS Co-Chair of Vision 1998.”

...Carried

5. MOVED RYAN MARSHALL, SECONDED MELISSA MA:

“That Council appoint Neena Sonik as the AMS representative on the Imagine UBC Steering Committee.”

...Carried

6. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

“That Council appoint Charmaine Pattison, Henry Wong, Stewart Stronach, Shirin Foroutan, Sandra Matsuyama and Patrick Lum to the Services and Appointments Advisory Committee.”

...Carried

7. MOVED JEREMY THORP, SECONDED MICHAEL HUGHES:

“That Council appoint Jamie Withers, John Fournier, Duncan Cavens, Yandi Kwa, Don Nash, Stewart Stronach, Masa Ilkire to the Nominating Committee.”

...Carried

8. MOVED SCOTT MORISHITA, SECONDED JEREMY THORP:

“That Council appoint Yasin Amlani to represent the AMS on the Student Information and Technology Advisory Committee.”

...Carried

9. MOVED RYAN MARSHALL, SECONDED STEVE SILVA:

“That Council appoint Mark Beese as the Forestry Student representative to the
H) Executive Committee Reports and Motions:

10. MOVED NEENA SONIK, SECONDED KEVIN MACDONALD: [SCD 041-99]

“That Section VIII D, Article 1 of the AMS Code of Procedure be amended to read:

1. The University Commission shall comprise of eight (8) voting members, as follows:
   (a) the Vice-President, who shall be Chair;
   (b) the Vice-Chair of the Commission;
   (c) Academic Issues Commissioner;
   (d) two (2) Safety and Housing Issues Commissioners;
   (e) Student Services Commissioner;
   (f) At-Large Commissioner;
   (g) one (1) Student Senator and;
   (h) one (1) Board of Governors representative (non-voting)

Note: Requires 2/3rds ..Carried

11. MOVED NEENA SONIK, SECONDED RYAN MARSHALL:

That Section VIII D, Article 3 of the AMS Code of Procedure be amended to read:

1. The Vice-Chair of the University Commission shall: no change.

2. The Academic Issues Commissioner shall
   (a) assist Constituencies with academic and other issues between that Constituency and its Faculty/School, including but not limited to issues regarding teaching and learning, evaluation of teaching, academic advising, and faculty/student relations;
   (b) recommend the forwarding of issues that he/she deals with to Council for discussion;
   (c) encourage Student Senators to work with their Constituencies in academic matters;
   (d) work with Student Senators to pursue academic issues of student interest;
   (e) attend meetings of the Student Senate Caucus;
   (f) circulate the agendas of meetings of the Senate to the Commission for review;
   (g) oversee production of The Yardstick; and
   (h) assist in the operation of the AMS Internship program, in conjunction with AMS Volunteer Services.

3. The Safety and Housing Issues Commissioners shall:
   (a) act as a liaison between the Society and campus safety groups and residence associations as directed by the Vice-President or the Commission;
   (b) assist residence associations with issues between that residence association and the University’s Department of Housing and Conferences;
   (c) collect relevant information on safety and housing for the Commission;
(d) develop and organize programs to perform the duties as outlined in (a) to (c) above;
(e) perform the annual Safety Audit; and
(f) recommend the forwarding of issues that they deal with to Council for discussion.

4. The Student Services Commissioner shall:
   (a) assist the Vice-President with being a liaison between the AMS Student Services and the Society;
   (b) sit on the Student Services Planning Group;
   (c) receive and keep any submissions from the Student Services;
   (d) collect and report relevant information on Student Services to the Commission; and
   (e) perform any other duties as assigned by the Vice-President or the University Commission.

5. The At-Large Commissioner shall:
   (a) attend meetings of the Committees of the University to which he/she is appointed to by Council, and report back to the Commission the activities of these committees;
   (b) discuss, analyze, prepare reports and action plans for the Commission on issues of interest to the Commission;
   (c) organize the Halloween Food Drive;
   (d) organize the Just Desserts Ceremony; and
   (e) assist the Vice-President and other commissioners with their duties, as determined by the Vice-President and the Commission.

Note: Requires 2/3rds...

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated February 4, 1998 [SCD 042-99]

12. MOVED SCOTT MORISHITA, SECONDED JAMIE WITHERS:

   “That Council appoint Nathan Allan, Duncan Cavens, Wei Hsi Hu (Council Members) and J.J. Lee (At-Large Member) to the Renovations Planning Group.”

   ...Carried

13. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

   “That Council appoint Kevin Macdonald and Craig Temple to the Communications Planning Group.”

   ...Carried

J) Commission Minutes, Reports and Motions:

External Commission

14. MOVED RYAN MARSHALL, SECONDED JEREMY THORP:
“That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryann Adamec</td>
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<td>1 year term</td>
</tr>
<tr>
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</tr>
<tr>
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<td>Programs Commissioner</td>
<td>6 month term</td>
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<td>1 year term</td>
</tr>
<tr>
<td>Kaveh Namdaran</td>
<td>Post-Secondary Liaison Commissioner</td>
<td>6 month term</td>
</tr>
</tbody>
</table>

15. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“That Council refer agenda motions 14, 15 and 16 to the Nominating Committee for further consideration.”

Concerns were expressed at the lack of quorum at Nominating Committee meetings. Patrick Lum pointed out the various factors that contributed to the lack of quorum:
- due to constituency turnover, the Committee did not have a full complement of members;
- the resignation of Phil Ledwith as Chair of the Nominating Committee;
- Aleksandra Brzozowski was appointed acting Chair;
- the timeliness of conducting interviews;
- as in previous years the Committee was broken down into groups of two members plus an Executive to conduct interviews.

Shirin Foroutan felt that if motions 14, 15 and 16 were to be referred back to the Committee for consideration, then the Committee should start the whole process afresh.

16. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“That Council refer agenda motions 14, 15 and 16 to the Nominating Committee for further consideration.”

...Withdrawn

17. MOVED SHIRIN FOROUTAN, SECONDED CARLA CAMPBELL:

“That the question be called.”

Note: Requires 2/3rds...Carried

18. MOVED RYAN MARSHALL, SECONDED JEREMY THORP:

“That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

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</table>
University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated November 21, 1997  [SCD 043-99]
Minutes of the University Commission dated January 19, 1998  [SCD 044-99]

19. MOVED NEENA SONIK, SECONDED PATRICK LUM:

“That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Augustine Park  Vice-Chair
Ed Yeung   Academic Issues Commissioner
Claire Halliday  Student Services Commissioner
Yow-Shan Lee  Safety and Housing Commissioner
Brahm Dorst   At-Large Commissioner

Note:  All appointments effective March 26, 1998 to March 15, 1999.”

Student Administrative Commission

20. MOVED SCOTT MORISHITA, SECONDED SANDRA MATSUYAMA:

“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

Carrie Sandhu       Art Gallery Commissioner
Ed Fidler           Clubs Commissioner
Susanne Milner  At-large Commissioner
Sheldon Tay            SAC Secretary

Note:  All appointments effective March 26, 1998 to March 15, 1999.”

Jamie Withers questioned why a Constituency Commissioner had not been appointed to the Student Administrative Commission.
Aleksandra Brzozowski advised that the newly appointed Nominating Committee would carry out interviews for the Constituency Commissioner position.

21. MOVED JAKE GRAY, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds  ...Carried

22. MOVED SCOTT MORISHITA, SECONDED SANDRA MATSUYAMA:
“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

Carrie Sandhu  Art Gallery Commissioner
Ed Fidler  Clubs Commissioner
Susanne Milner  At-large Commissioner
Sheldon Tay  SAC Secretary

Note: All appointments effective March 26, 1998 to March 15, 1999.”  ...Carried

23. MOVED RYAN MARSHALL, SECONDED KEVIN MACDONALD:

“That Council appoint Sheldon Tay (SAC Secretary) as a Signing Officer for the Society as per Bylaw 8(1) for the period commencing March 26, 1998 to March 15, 1999.”

...Carried

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated February 26, 1998  [SCD 045-99]
Minutes of the Finance Commission dated March 1, 1998  [SCD 046-99]

K) Other Business, including Notices of Motion:

24. MOVED KEVIN MACDONALD, SECONDED DUNCAN CAVENS:

“That Council appoint Erin Kaiser to the Communications Planning Group.”

...Carried

L) Constituency Reports:

Melissa Ma - Commerce Undergraduate Society
Sarah Fraser - Forestry Undergraduate Society
Stewart Stronach - Pharmacy Undergraduate Society
Sarah Carten - Family & Nutritional Sciences
Patrick Lum - Dentistry Undergraduate Society
Erin Kaiser - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Jonathon Fast - Arts Undergraduate Society
Nathan Allan - Arts Undergraduate Society
Johan Thornton - Engineering Undergraduate Society
Jeremy Thorp - Science Undergraduate Society
Jake Gray - Science Undergraduate Society
Henry Wong - Science Undergraduate Society
Carla Campbell - Library & Archival Studies
Jessica Escribano - Graduate Students Society
Duncan Cavens - Agriculture Undergraduate Society
Jennie Chen - Board of Governors
M) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Met with Andrew Petter’s Assistant last week. Will meet monthly to keep lines of communication open.
Contacted Ministry to find out if Student Society fees are exempt from the tuition freeze.

Scott Morishita - Director of Administration

Welcome to new Council members.
The Renovations Planning Group is looking at upgrading the Whistler Lodge.
The Group is also looking into the possibility of renovating the Art Gallery storage area which should prevent deterioration of the AMS Art Collection.
Discussed the Pacific Games at the Byron and Byron meeting.
Constituency Tea Party taking place on Friday, March 27, 1998.

Neena Sonik - Vice-President

Will be reviewing applications for the Service Director positions.
Thanks to Patrick and Aleksandra for their work on the Nominating Committee.
The Personal Safety Advisory Committee is looking at the possibility of re-routing the security bus to include Green College.
Requesting Council members to respond via e-mail regarding their availability to attend the Whistler Orientation Weekend.

M) Executive Reports: Continued

Sandra Matsuyama - Director of Finance

Attended the Banking Meeting. The Royal and Hong Kong Banks are planning to open their Financial Service Centre on May 1, 1999. They have expressed an interest in being located in SUB.
Will be conducting Commissioner orientations.
The Executive Committee met with Gordon Campbell to discuss issues surrounding tuition policy and transit.

N) Submissions:

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, April 8, 1998 at 6:00 pm in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 8:55 p.m.

Neena Sonik
Vice-President

NS:pr
A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations

Apology - Don Nash/Johan Thornton

Supercon 1998 - Lisa Luscombe
- Being held from May 28 - June 2, 1998
- Volunteers needed in any capacity

The Student Citizens’ Legal Fund Society - Amir Attaran

- The AMS was presented with a petition seeking the collection of $1.00 annually as a student fee to go towards the Student Legal Fund. The fee would be refundable to individuals upon request.
- The referendum question achieved quorum.
- The language of the petitioned question called for the establishment of a Society to administer this fund.
- The Student Citizens’ Legal Fund is being set up to represent the interests of UBC students.
- It would be administered by a separate Society under the Societies Act and have as its mandate ‘the primary objective of promoting the broad interest of UBC students.’
- The Society would have connections to the Faculty of Law which would act as a resource for legal expertise.
- The Board of Directors will consist of two law students, an AMS Officer and two lawyers (one must be a UBC law professor).
- Student involvement is encouraged in selecting the Board of Directors.
- Quorum is set at three members.
- Lawyers would be reimbursed for expenses only.
- Students can become members at the Annual General Meeting and will have the option to opt-out of fees.
- Dates of the AGM will be published in one or more campus newspapers.
- The Executive and the Communications Planning Group would assist in advertising and the collection of student addresses for membership.
The Alma Mater Society of UBC  
April 8, 1998  
Minutes of Student Council  

- All cases to be screened for legal merit. Informal selection to ascertain whether case is in public interest and how valuable a precedent it would be setting.

D) President's Remarks:

The University has increased co-op fees from $225 to $451. This increase appears to be in contravention of the tuition freeze.
- Students in Engineering Physics are pursuing this and will keep the Executive informed.
- The fees are collected by UBC Administration and reallocated to departments. Motion #14 on the agenda will address this issue.

Parking fee changes are proposed.
- Rates for B-Lot will be increasing to $3.00.
- Meter parking will also be increasing.

The LSA fee increase has been approved by the Board of Governors.
- Received confirmation from the Ministry that student society fees will be exempt from the tuition freeze.

Went on a school visit to Delta with a UBC Financial Aid Advisor.
- Talked about financial aid programs.
- Many recruitment opportunities exist for the AMS.
- Need volunteers to help with Outreach Program.

Attended meeting of the Campus Advisory Board on Student Development yesterday.
- The Committee is looking at awarding credit for extra-curricular involvement in voluntary campus activities.
- CABSD will be developing guidelines for this proposal.

The Executive have been looking at the Bylaws for the Student Legal Fund.

E) Discussion Period:

Student Legal Fund
- Agenda motion #13 was amended by inserting ‘The Society will be subject to a review after five years.’
- With the approval of Council it was agreed to consider motion #13 as the first item under G) Committee Reports and Motions.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 25, 1998 [SCD 050-99]
Minutes of the Executive Committee dated March 24, 1998 [SCD 051-99]

The chair was passed to Ryan Marshall at 7:25 p.m.

G) Committee Reports and Motions:
1. MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

   “Be it resolved that the AMS endorse the collection, through the University, of the
   Student Legal Fund, passed by AMS Referendum on March 16-18 and 20, 1998, to be
   administered by the Student Citizens’ Legal Fund Society. The Society will be subject to a
   review after five years.

Note: subject to the incorporation of the Society under the bylaws presented.”

The following concerns were expressed by Council members:
- Dave Tompkins raised the issue of accountability. It was suggested that the Fund
  be set up in such a way that financial decisions be made by Council.
- Amir explained that the AMS could not administer the fund due to liability
  issues. Stability is needed in an organization like this. Litigation takes a long
  time and the AMS has a yearly turnover. The Faculty of Law would provide this
  stability and legal background.
- Vighen Pacradouni pointed out that UBC students voted in the referendum
  expecting the fund to be administered by the AMS.
- Concerns were expressed at the composition of the Board of Directors.
  Excessive representation from the Faculty of Law and not enough student
  representation. There should be more student at-large involvement.
- The issue of automatic membership for UBC students was raised.
- Wei Hsi Hu suggested that Council move to table the motion until members had
  the opportunity to review the bylaws. There were too many uncertainties and
  Council should await the ruling from the Registrar of Societies before making a
  decision.

2. MOVED SCOTT MORISHITA, SECONDED DAVE TOMPKINS:

   “That Council table motion #1 until a ruling from the Registrar of Societies is
   received.”

3. MOVED DAVE TOMPKINS:

   “That the question be called.”

Note: Requires 2/3rds

...Carried

4. MOVED SCOTT MORISHITA, SECONDED DAVE TOMPKINS:

   “That Council table motion #1 until a ruling from the Registrar of Societies is
   received.”

...Carried

5. MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

   “Be it resolved that the AMS endorse the collection, through the University, of the
   Student Legal Fund, passed by AMS Referendum on March 16-18 and 20, 1998, to be
   administered by the Student Citizens’ Legal Fund Society. The Society will be subject to a
   review after five years.
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Page 4

Note: subject to the incorporation of the Society under the bylaws presented.”

The Chair was passed to the President at 8:00 p.m.

6. MOVED RYAN MARSHALL, SECONDED STEWART STRONACH:

“That Council appoint Ryan Marshall, Dave Tompkins and Jake Gray to represent
the AMS on the Board of Directors of the Student Radio Society for a one year term.”
...Carried

7. MOVED ANNA-MARIA CARVALHO, SECONDED SHELDON TAY:

“That Council appoint Michael Mines and Bill Tereposky to represent the AMS on
the Board of Directors of the Student Radio Society as representatives at-large for a one year
term.”

Terms of Reference:

The Board is the official body representing the SRS (the body which runs CiTR) and
manages the property, revenue, business, and affairs of the SRS. The Board has the
power of approval over the SRS budget and over CiTR policies. It may also make rules
and regulations for the SRS and in general considers the future and the development of
CiTR. The Board meets about four times a year; the next meeting is scheduled for April
21. Meetings are usually an hour long.

...Carried

8. MOVED NEENA SONIK, SECONDED WEI HSI HU:

“That Council appoint Jeff Whyte to represent the AMS on the Digital Scholarly
Resources Committee.”

Terms of Reference:

This committee has consisted of one two-hour meeting a month, plus two sub-committee
meetings of about an hour and half a month. It is a committee of the Advisory
Committee on Information Technology (ACIT) and works on issues related to
information technology. For instance, one of its sub-committees is developing a policy
on copyright which incorporates materials ‘published’ on the Internet. It is an interesting
committee for anyone interested in the status of research materials, and the relationship
between written and computer information. It would be a good committee for the
Librarian and Archival representative and the Law representative in particular, as the
committee has undertaken work related to their fields.

...Carried

9. MOVED STEWART STRONACH, SECONDED ANNA-MARIA CARVALHO:

“That Council recommend to Senate the appointment of Anureet Cheema as the
student representative for the Faculty of Pharmaceutical Sciences and direct the President of the
Society to inform the Secretary of Senate in writing, of Council’s decision, by Thursday, April 9,
1998.”
10. MOVED SHELDON TAY, SECONDED NEENA SONIK:
   “That Council appoint Patrick Lum as Chair of the Nominating Committee.” ...Carried

11. MOVED SHELDON TAY, SECONDED NEENA SONIK:
   “That Council appoint Patrick Lum as Chair of the Services and Appointments Advisory Committee.” ...Carried

12. MOVED ANNA MARIA CARVALHO, SECONDED PATRICK LUM:
   “That Council appoint the following Directors on the recommendation of the Services and Appointments Advisory Committee for a one year term commencing May 1, 1998:
   
   Kera McArthur  New Student Orientations Director
   Erin Digitale   Assistant Director of New Student Orientations
   Pascal Odoch   Tutoring Services Director
   Gita Joshi   Safewalk Director.” ...Carried

13. MOVED ANNA-MARIA CARVALHO, SECONDED RYAN MARSHALL:
   “That Council appoint Chris Gawronski as Elections Administrator for a one year term commencing April 10, 1998.” ...Carried

14. MOVED SCOTT MORISHITA, SECONDED VIGHEN PACRADOUNI:
   “That Council appoint David Borins (at-large member) to the Aquatic Centre Management Committee.” ...Carried

F) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Nominating Committee dated April 3, 1998 [SCD 052-99]
Minutes of the Nominating Committee dated April 6, 1998 [SCD 053-99]
Minutes of Services & Appointments Advisory Com dated April 2, 1998 [SCD 054-99]
Minutes of Services & Appointments Advisory Com dated April 3, 1998 [SCD 055-99]
Minutes of Services & Appointments Advisory Com dated April 6, 1998 [SCD 056-99]
Minutes of Student Senate Caucus dated 15, September 1997 [SCD 057-99]
Minutes of Student Senate Caucus dated 14, October 1997 [SCD 058-99]
Minutes of Student Senate Caucus dated 10, November 1997 [SCD 059-99]
Minutes of Student Senate Caucus dated 19, January 1998 [SCD 060-99]

G) Committee Reports and Motions:
15. MOVED PATRICK LUM, SECONDED HENRY WONG:

“That Council appoint the following Directors on the recommendation of the Services and Appointments Advisory Committee for a one year term commencing May 1, 1998:

Edmund Yeung Director, Rentsline
Lindsay Mitchell Director, Ombudsoffice
Ryan Davies Director, Used Bookstore
Liz Siddle Director, Joblink
Rupinder Sohal Assistant Director, Joblink
Kirby Sands Co-Director, Volunteer Services
Agatha Ding Co-Director, Volunteer Services

...Carried

16. MOVED RYAN MARSHALL, SECONDED NEENA SONIK:

“That Council appoint Trevor Franklin as Ombudsperson on the recommendation of the Nominating Committee for a one year term effective April 9, 1998.”

...Carried

17. MOVED RYAN MARSHALL, SECONDED NEENA SONIK:

“Be it resolved that:

Council direct the Nominating Committee to select a Speaker of Council; and

Be it further resolved that:

Council direct the Compensation Review Committee to determine the honorarium assigned to this position.”

18. MOVED SCOTT MORISHITA, SECONDED NEENA SONIK:

“That motion #17 be amended to insert ‘that the position be restricted to non-Council members only’.”

...Carried

19. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3s

...Carried

20. MOVED RYAN MARSHALL, SECONDED NEENA SONIK:

“Be it resolved that:

Council direct the Nominating Committee to select a Speaker of Council. The position be restricted to non-Council members only; and

Be it further resolved that:
Council direct the Compensation Review Committee to determine the honorarium assigned to this position.”

21. MOVED RYAN MARSHALL, SECONDED ERIN KAISER:

“That Council appoint Richelle Rae and Afshin Mehin as Coordinators of the Inside UBC as recommended by the Communications Planning Group.”

Opposed: Henry Wong

...Carried

22. MOVED ANNA MARIA CARVALHO, SECONDED RYAN MARSHALL:  [SCD 061-99]

“That Council appoint Don Nash to represent the AMS on the Student Information Systems Advisory Committee.”

...Carried

H) Executive Committee Reports and Motions:

23. MOVED ____________________________________________________________, SECONDED ________

“Whereas a fifteen dollar increase to support Intramurals, Athletics and Recreation was passed through AMS referendum on March 16-18 and 20, 1998; and

Whereas it is unclear, at this point, whether the Provincial Government will explicitly exempt student society fees from Tax and Consumer Rate Freeze Act; and

Whereas the University has stated their reluctance to approve the fees without an explicit exemption in the Act;

Be it resolved that:

The AMS endorse a Board of Governors amendment to make optional the Intramurals, Athletics and Recreation fee increase, passed by AMS referendum on March 16-18 and 20, 1998, should the Provincial Government disallow a mandatory fee increase.”

...Out of Order

(This motion is out of order as the Ministry has addressed AMS concerns)

24. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Whereas, should UBC host the Pacific Games 2001, increased security forces will be present on campus; and

Whereas students' constitutional rights to peacefully and publicly express their thoughts, beliefs and opinions were allegedly violated by the RCMP during the APEC Economic Leaders' Meeting in 1997;

Be it resolved that:
The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001, that students' rights to publicly raise issues of concern will be unhindered by UBC's role as host of the Games;

Be it further resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that:

a) Government funding for the Pacific Games, or for facilities used to house the Games, is not drawn from monies which would otherwise be directed toward the University's core funding;

b) Academic and student activities using campus facilities are not curbed as a result of the Games; and

c) The unique opportunities afforded by the Games are used to facilitate and enrich academic and student activity.”

25. MOVED NATHAN ALLEN, SECONDED JEFF WHYTE:

“That motion #24 be amended to insert:

d) That the private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”

26. MOVED SCOTT MORISHITA, SECONDED KEVIN MACDONALD:

“That the question be called.”

Note: Requires 2/3rds...Defeated

27. MOVED NATHAN ALLAN, SECONDED JEFF WHYTE:

“That motion #24 be amended to insert:

d) That the private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”

...Carried

28. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Whereas, should UBC host the Pacific Games 2001, increased security forces will be present on campus; and

Whereas students' constitutional rights to peacefully and publicly express their thoughts, beliefs and opinions were allegedly violated by the RCMP during the APEC Economic Leaders' Meeting in 1997;

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b) Academic and student activities using campus facilities are not curbed as a result of the Games; and

c) The unique opportunities afforded by the Games are used to facilitate and enrich academic and student activity.

d) That the private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”

29. MOVED WEI HSI HU, SECONDED KEVIN DWYER:

“That Council divide motion #28.”

30. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

31. MOVED WEI HSI HU, SECONDED KEVIN DWYER:

“That Council divide motion #28.”

Opposed: Scott Morishita, Nathan Allen ...Carried

32. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Whereas, should UBC host the Pacific Games 2001, increased security forces will be present on campus; and

Whereas students' constitutional rights to peacefully and publicly express their thoughts, beliefs and opinions were allegedly violated by the RCMP during the APEC Economic Leaders' Meeting in 1997;
33. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

34. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Whereas, should UBC host the Pacific Games 2001, increased security forces will be present on campus; and

Whereas students' constitutional rights to peacefully and publicly express their thoughts, beliefs and opinions were allegedly violated by the RCMP during the APEC Economic Leaders' Meeting in 1997;

Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001, that students' rights to publicly raise issues of concern will be unhindered by UBC's role as host of the Games.”

...Carried Unanimously

35. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that:

a) Government funding for the Pacific Games, or for facilities used to house the Games, is not drawn from monies which would otherwise be directed toward the University's core funding;

b) Academic and student activities using campus facilities are not curbed as a result of the Games; and

c) The unique opportunities afforded by the Games are used to facilitate and enrich academic and student activity.

d) That the private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”

36. MOVED AARON ADAMACK, SECONDED JAKE GRAY:

“That Council divide motion #35.”
Opposed: Scott Morishita

37. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that:

a) Government funding for the Pacific Games, or for facilities used to house the Games, is not drawn from monies which would otherwise be directed toward the University’s core funding.

b) Academic and student activities using campus facilities are not curbed as a result of the Games; and

c) The unique opportunities afforded by the Games are used to facilitate and enrich academic and student activity.”

38. MOVED JAKE GRAY:

“That the question be called.”

Note: Requires 2/3rds

...Carried

39. MOVED RYAN MARSHALL, SECONDED SCOTT MORISHITA:

“Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that:

a) Government funding for the Pacific Games, or for facilities used to house the Games, is not drawn from monies which would otherwise be directed toward the University’s core funding.

b) Academic and student activities using campus facilities are not curbed as a result of the Games; and

c) The unique opportunities afforded by the Games are used to facilitate and enrich academic and student activity.”

...Carried

40. MOVED NATHAN ALLEN, SECONDED STEWART STRONACH:

“Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”
41. MOVED SCOTT MORISHITA:

“That the question be called.”

Note: Requires 2/3rds ...Carried

42. MOVED NATHAN ALLEN, SECONDED STEWART STRONACH:

“Be it resolved that:

The AMS call on the UBC Board of Governors to ensure, before agreeing to host the Pacific Games 2001 that private funding of the games not result in any permanent advertising by the donors on the UBC Campus.”

...Defeated

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated March 11, 1998 [SCD 062-99]

43. MOVED SANDRA MATSUYAMA, SECONDED ERIN KAISER:

“That Council appoint Kevin Macdonald and Nathan Allen (Council members) to the Commercial Services Planning Group.”

...Carried

J) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated March 12, 1998 [SCD 063-99]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated March 17, 1998 [SCD 064-99]

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 2, 1998 [SCD 065-99]
Minutes of the Student Administrative Commission dated March 9, 1998 [SCD 066-99]
Minutes of the Student Administrative Commission dated March 16, 1998 [SCD 067-99]
Minutes of the Student Administrative Commission dated March 23, 1998 [SCD 068-99]
The following minutes were accepted by Council:

Minutes of the Finance Commission dated February 12, 1998  [SCD 069-99]
Minutes of the Finance Commission dated March 12, 1998  [SCD 070-99]
Minutes of the Finance Commission dated March 20, 1998  [SCD 071-99]

K) Other Business, including Notices of Motion:

44. MOVED AARON ADAMACK, SECONDED SHELDON TAY:

“Whereas 65% of the Cooperative Education Program fee is currently allocated to the General Purpose Operating Funds of the University; and

Whereas students in the Cooperative Education Program would be best served if the fees they paid were allocated directly to the program in which they are registered;

Be it resolved that:

The AMS call on the University to allocate all Cooperative Education Program fees directly to the program through which they are collected.”

...Carried Unanimously

L) Constituency Reports:

Wei Hsi Hu - Music Undergraduate Students Association
Sarah Carten - Family & Nutritional Sciences
Vighen Pacradouni - Senate
Erin Kaiser - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Sheldon Tay - Arts Undergraduate Society
Aaron Adamack - Science Undergraduate Society
Jake Gray - Science Undergraduate Society
Anna Maria Carvalho - Medical Undergraduate Society
John Formier - Science Undergraduate Society
Charmaine Pattison - Commerce Undergraduate Society
Henry Wong - Science Undergraduate Society
Sarah Fraser - Forestry Undergraduate Society
Kevin Dwyer - Graduate Students Society
Roger Miller - Graduate Students Society
Christian Nally - Graduate Students Society
Stewart Stronach - Pharmacy Undergraduate Society

M) Executive Reports:

Scott Morishita - Director of Administration

The AMS Art Collection is on display in the Art Gallery. Thanks to Carrie Sandhu and the Committee for their efforts.

The Renovations Planning Group has received the Structural Engineers report regarding
the SUB Courtyard. A further study on the fire/safety code needs to be conducted.
The Planning Group is also looking at renovations to the Art Gallery storage area and the
Whistler Lodge.
The Constituency Tea Party went very well. Thanks to Sheldon Tay and SAC for
organizing the event and to Maggie Yau and Patrick Lum for helping with the clean-up.
Late applications for parking passes welcome.

Sandra Matsuyama - Director of Finance

Been involved in interviews for Service Director positions.
The Manager of the new retail outlet will be starting on April 20, 1998.
Attended the UBC Annual Fund.
Leanne Bernaerdt (UBC Fundraising Coordinator) would like to meet the Executive to
discuss fundraising.

Neena Sonik - Vice-President

Hope everyone enjoyed the food at Council this evening.
The Services and Appointments Advisory Committee has been busy conducting Service
Director interviews.
The Speakeasy Director should be appointed in the next couple of weeks.
Council members to reply via email regarding their availability to attend the Whistler
Orientation Weekend.

Ryan Marshall - Coordinator of External Affairs

Council members to return Constituency Information forms to Michelle.
Been in consultation with the Ministry regarding the collection of new fees. Our concerns
have been addressed.
Contacting student organization promoting Supercon.
Met with student union executives at the University of Calgary.
Conducted External Commission orientations.
11,000 tickets to the Arts County Fair have been sold so far.

N) Submissions:

Financial Statements for period 11 ending March 2, 1998 [SCD 072-99]
Memos from Vighen Pacradouni regarding Student Senate Caucus meetings. [SCD 073-99]
Report from Student Senate Caucus Chair. [SCD 074-99]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, April 29, 1998 at 6:00 pm in
Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 10:05 p.m.
Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Maryann Adamec (External Commission), Kaveh Namdaran (External Commission), Claude Nozives, Raj Mathur, Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introduction of new members.

C) President's Remarks:

UBC Budgeting Process
- Dr. Piper expressed support for the tuition freeze if adequate resources are made available. She noted that this is not presently the case.
- Proposing putting off re-hiring faculty to address budget shortfall.
- There are to be cuts to non-salary costs in all departments, but as 80% of costs are salary, there is some question as to whether this is possible.

Pacific Games 2001
- Proposal to go to the Board of Governors for endorsement.
- Some concerns have been addressed.
- Issue of contention surrounding security arrangements.
- Working to ensure that access to public events is unrestricted and the ability to protest is allowed.

UBC Visioning Process
- Visioning process is ongoing.
- Moving towards specific plans such as academic component.
- The next step in the process is the community.
- The Executive will be working on a response to the visioning process and input from Student Council is encouraged.

Legal Fund Society
- Have met with the petitioners.
- Made extensive changes to the Bylaws
- More work needs to be done on the issue of liability and the method of funding.
- Seeking legal opinion.
- AGM to be held next Spring.

D) Discussion Period:

UBC Budget - Nathan Allen
Banking Agreement - Ben Liu

UBC Library Cards - Ben Liu

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated April 8, 1998 [SCD 075-99]
Minutes of the Executive Committee dated March 31, 1998 as amended. [SCD 076-99]
Minutes of the Executive Committee dated April 7, 1998 [SCD 077-99]
Minutes of the Executive Committee dated April 16, 1998 [SCD 078-99]
Minutes of Student Senate Caucus dated March 16, 1998 [SCD 079-99]

F) Committee Reports and Motions:

1. MOVED SANDRA MATSUYAMA, SECONDED MATTHIEU MAFTEI:

   “That Council appoint Jamie Withers, Patrick Lum (Council Members) and Craig
   Bavis and Karen Sonik (at-large members) to the Budget Committee.”

   ...Carried

2. MOVED SARAH CARTEN, SECONDED RYAN MARSHALL:

   "That Council accept the results of the referendum held by the Family and
   Nutritional Sciences Undergraduate Society. The question voted upon reads:

   'Do you support the implementation of a Voluntary Class Act Fund of $75.00 for 2nd year
   students, $50.00 for 3rd year students and $25.00 for 4th year students?'

   The results were 49 in favour, 20 against and 6 spoilt ballots.”

   ...Carried

3. MOVED SANDRA MATSUYAMA, SECONDED NEENA SONIK:

   “That Council appoint Lani Ng as Director of Speakeasy Peer Counselling and
   Information on the recommendation of the Services and Appointments Advisory Committee, for
   a one year term commencing May 1, 1998.”

   ...Carried

4. MOVED RYAN MARSHALL, SECONDED STEWART STRONACH: [SCD 080-99]

   “That Council appoint Jennie Chen and Eduard Fidler (Council members) to the
   University Athletics Council.”

   ...Carried

5. MOVED RYAN MARSHALL, SECONDED SANDRA MATSUYAMA:

   “That Council appoint Nathan Allen(Council member) to the Code and Policies
   Committee.”

   ...Carried
6. MOVED ___________________________________, SECONDED __________________:

“That Council appoint ________________________________
as Chair of the Code and Policies Committee.”

MOVED RYAN MARSHALL, SECONDED PATRICK LUM:

“That motion #6 be tabled.” …Carried

8. MOVED ___________________________________, SECONDED __________________:

“That Council appoint ________________________________
as Chair of the Code and Policies Committee.” …Tabled

9. MOVED NATHAN ALLEN, SECONDED JOHN FOURNIER:

“That Council amend the AMS Code of Procedure by deleting Section II Article 4 and replacing with the following:

**Article 4 Speaker of Council**

1. The Speaker of Council shall be appointed by 2/3 resolution of Council on the recommendation of the Nominating Committee, as specified in Section V, Article 7(2)(a).

2. The Speaker shall not hold any other elected, staff or appointed position in the Society, including positions within Constituencies.

3. The Speaker shall not be the Spokesperson of Council. The President at all times is the Spokesperson of the Council in his/her capacity as the Spokesperson of the Society under Bylaw 5(3)(d)(i)(6), and shall write letters on behalf of Council.

4. In the absence of the Speaker, the President shall chair Council meetings, provided however that Council may, by 2/3 resolution, elect an alternate chair.

5. The Speaker of Council shall in addition to presiding over the meetings of Council:

   (a) post notices of Council meetings 48 hours in advance, by any means he/she deems necessary, including electronic media;

   (b) ensure, to the best of his/her ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council meetings;
ensure that minutes of Council meetings are posted in a public place within 15 days after the meeting;

(d) have such other duties as are outlined in the Code or assigned by Council from time to time.”

6. As provided for in the Bylaws, the Vice-President shall:

(a) cause to be kept and maintain the minutes of each Council meeting;

(b) cause to be kept and maintain the copies of all letters, written or received by Council and its committees;

(c) receive all written submissions made to Council;

(d) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

7. Furthermore, the President shall:

(a) prepare the agenda of each Council meeting;

(b) ensure the agendas are circulated 48 hours in advance to members of Council and other interested parties, and any accompanying material circulated 24 hours in advance;

(c) prepare a budget for the operations of Council and its committees for submission to the Budget Advisory Committee, and administer the budget as approved by Council;

(d) ensure the circulation of the reports to Council pursuant to Section III (Meetings of Council), Articles 3(5) and 3(6) of the Code and within the deadlines imposed in (b) above.”

Note: Requires 2/3rds

MOVED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

11. MOVED NATHAN ALLEN, SECONDED JOHN FOUNNIER:

“That Council amend the AMS Code of Procedure by deleting Section II Article 4 and replacing with the following:

**Article 4 Speaker of Council**

1. The Speaker of Council shall be appointed by 2/3 resolution of Council on the recommendation of the Nominating Committee, as specified in Section V, Article 7(2)(a).
2. The Speaker shall not hold any other elected, staff or appointed position in the Society, including positions within Constituencies.

3. The Speaker shall not be the Spokesperson of Council. The President at all times is the Spokesperson of the Council in his/her capacity as the Spokesperson of the Society under Bylaw 5(3)(d)(i)(6), and shall write letters on behalf of Council.

4. In the absence of the Speaker, the President shall chair Council meetings, provided however that Council may, by 2/3 resolution, elect an alternate chair.

5. The Speaker of Council shall in addition to presiding over the meetings of Council:
   (a) post notices of Council meetings 48 hours in advance, by any means he/she deems necessary, including electronic media;
   (b) ensure, to the best of his/her ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council meetings;
   (c) ensure that minutes of Council meetings are posted in a public place within 15 days after the meeting;
   (d) have such other duties as are outlined in the Code or assigned by Council from time to time.”

6. As provided for in the Bylaws, the Vice-President shall:
   (a) cause to be kept and maintain the minutes of each Council meeting;
   (b) cause to be kept and maintain the copies of all letters, written or received by Council and its committees;
   (c) receive all written submissions made to Council;
   (d) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

7. Furthermore, the President shall:
   (a) prepare the agenda of each Council meeting;
   (b) ensure the agendas are circulated 48 hours in advance to members of Council and other interested parties, and any accompanying material circulated 24 hours in advance;
   (c) prepare a budget for the operations of Council and its committees for submission to the Budget Advisory Committee, and administer the budget as approved by Council;
(d) ensure the circulation of the reports to Council pursuant to Section III (Meetings of Council), Articles 3(5) and 3(6) of the Code and within the deadlines imposed in (b) above.”

Note: Requires 2/3rds ...Carried

12. MOVED RYAN MARSHALL, SECONDED DUNCAN CAVENS:

“That Council amend Section III, Articles 3(1), 3(5) and 3(6) of the AMS Code of Procedure by substituting ‘President’ for ‘Chair’.”

Note: Requires 2/3rds ...Carried

13. MOVED RYAN MARSHALL, SECONDED NEENA SONIK:

“That Council amend Section III, Article 3(4) of the AMS Code of Procedure by substituting ‘Vice-President’ for ‘Chair’.”

Note: Requires 2/3rds ...Carried

G) Executive Committee Reports and Motions:

14. MOVED RYAN MARSHALL, SECONDED SANDRA MATSUYAMA:

“Whereas the University is considering adopting policy and procedures regarding the use of e-mail in communicating with the campus community; and

Whereas e-mail notices can be an effective and environmentally responsible means of notifying the campus community of important issues, events and information pertinent to them; and

Whereas protocol is necessary to prevent e-mail notices being misused; and

Whereas it would be inappropriate for e-mail to be used for advertising or profit, either by the University, the AMS, or any other party; and

Whereas, properly used, electronic mail notices could benefit the University, the AMS and the recipient;

Therefore, be it resolved that:

The AMS support in principle, the use of e-mail as a means of communicating with the campus population, with the understanding that such communication shall:

i) be for informational purposes only; and

ii) not be used for advertising or for profit; and

iii) be subject to a usage protocol developed in consultation with the AMS, GSS and the University.
Note: For the purposes of this policy ‘informational purposes’ may include, but are not limited to, the following; health notices, campus safety information, election announcements, registration information and general meeting notices. The purpose of developing a ‘usage protocol’ with the University shall be to address issues such as: appropriate composition, autonomy of AMS/GSS content, maximum number of messages per month/year, etc.

Note: Requires 2/3rds

MOVED RYAN MARSHALL, SECONDED BEN LIU:

“That motion #13 be amended by inserting ‘commercial’ before ‘advertising’ in the 4th clause and in ii) of the resolution.”

...Carried

E-mail should not be used for propaganda purposes.
There should be a limit on the number of messages sent.
Students should have the opportunity to opt-out.

MOVED NATHAN ALLEN, SECONDED RYAN MARSHALL:

“That motion #13 be amended by inserting:

iv) that students be given the opportunity to opt-out from receiving AMS and UBC informational e-mail notices.”

MOVED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

MOVED NATHAN ALLEN, SECONDED RYAN MARSHALL:

“That motion #13 be amended by inserting:

iv) that students be given the opportunity to opt-out from receiving AMS and UBC informational e-mail notices.”

Note: Opposed Ben Liu ...Defeated

MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

19. MOVED RYAN MARSHALL, SECONDED SANDRA MATSUUYAMA:

“Whereas the University is considering adopting policy and procedures regarding the use of e-mail in communicating with the campus community; and

Whereas e-mail notices can be an effective and environmentally responsible means of notifying the campus community of important issues, events and information pertinent to them; and
Whereas protocol is necessary to prevent e-mail notices being misused; and

Whereas it would be inappropriate for e-mail to be used for commercial advertising or profit, either by the University, the AMS, or any other party; and

Whereas, properly used, electronic mail notices could benefit the University, the AMS and the recipient;

Therefore, be it resolved that:

The AMS support in principle, the use of e-mail as a means of communicating with the campus population, with the understanding that such communication shall:

i) be for informational purposes only; and
ii) not be used for commercial advertising or for profit; and
iii) be subject to a usage protocol developed in consultation with the AMS, GSS and the University.

Note: For the purposes of this policy ‘informational purposes’ may include, but are not limited to, the following: health notices, campus safety information, election announcements, registration information and general meeting notices. The purpose of developing a ‘usage protocol’ with the University shall be to address issues such as: appropriate composition, autonomy of AMS/GSS content, maximum number of messages per month/year, etc.

Note: Requires 2/3rds ...Carried

Minutes of Council and Committees of Council: Continued

The following minutes be accepted by Council:

Minutes of the Services & Appointments Advisory Committee dated April 27, 1998 [SCD 081-99]

Minutes of Compensation Review Committee dated April 28, 1998 [SCD 082-99]

Committee Reports and Motions: Continued

MOVED NEENA SONIK, SECONDED DUNCAN CAVENS:

“That the Compensation Review Committee recommend that Council strike a Compensation Rubrics Review Committee to reexamine the rubrics and rescore the positions by October 31, 1998.”

MOVED PATRICK LUM, SECONDED NEENA SONIK:

“That motion #20 be amended by inserting ‘Renewal’ before ‘Committee’.” ...Carried

MOVED NEENA SONIK, SECONDED DUNCAN CAVENS:

“That the Compensation Review Committee recommend that Council strike a
Compensation Rubrics Review Renewal Committee to reexamine the rubrics and rescore the positions by October 31, 1998.”

...Carried

Executive Committee Reports and Motions: Continued

MOVED JENNIE CHEN, SECONDED DUNCAN CAVENS: [SCD 083-99]

“That Council accept the terms and conditions of the Collective Agreement between the AMS and the Office and Technical Employees Union - Local 15 as recommended by the AMS Negotiating Committee and ratified by the Union membership.”

...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Commercial Services Planning Group dated June 23, 1997 [SCD 084-99]
Minutes of the Renovations Planning Group dated March 25, 1998 [SCD 085-99]
Minutes of the Communications Planning Group dated April 2, 1998 [SCD 086-99]
Minutes of the Communications Planning Group dated April 15, 1998 [SCD 087-99]

24. MOVED RYAN MARSHALL, SECONDED JOHN FOURNIER:

“That Council appoint Duncan Cavens (Council member) to the Communications Planning Group.”

...Carried

25. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

“That Council appoint ___________________ and ___________________ (Council members) to the Programs Planning Group.”

I) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated March 26, 1998 [SCD 088-99]
Minutes of the External Commission dated April 8, 1998 [SCD 089-99]
Minutes of the External Commission dated April 16, 1998 [SCD 090-99]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated April 1, 1998 [SCD 091-99]

Student Administrative Commission
The Alma Mater Society of UBC
Minutes of Student Council

April 29, 1998

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 30, 1998 [SCD 092-99]

J) Other Business, including Notices of Motion:

Patrick Lum requested clarification on the pay/honoraria status of the Assistant to the President position.

- The minutes of the Executive Committee dated March 31, 1998 (approved by Council this evening) mentioned the possibility of excluding the position from the payscale.
- The minutes of the Compensation Review Committee dated April 28, 1998 (also approved by Council this evening) still include the position in the payscale.
- The President reported that the position was being paid on an hourly basis as was done last year.

MOVED PATRICK LUM, SECONDED BEN LIU:

“That Council reaffirm that the Assistant to the President remain in the payscale until such time that the Compensation Rubrics Review Renewal Committee choose to review the position.”

MOVED MATTHIEU MAFTEI, SECONDED JAMIE WITHERS:

“That the question be called.”

Note: Requires 2/3rds...Defeated

MOVED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

MOVED PATRICK LUM, SECONDED BEN LIU:

“That Council reaffirm that the Assistant to the President remain in the payscale until such time that the Compensation Rubrics Review Renewal Committee choose to review the position.”

...Carried

K) Constituency Reports:

Mark Beese - Senate
Patrick Lum - Dentistry Undergraduate Society
Matthieu Maftei - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Nathan Allen - Arts Undergraduate Society
Stewart Stronach - Pharmacy Undergraduate Society
John Fournier - Science Undergraduate Society
Jennie Chen - Board of Governors
Duncan Cavens - Agriculture Undergraduate Society

H) Planning Group Minutes, Reports and Motions: Continued

25. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

“That Council appoint Sarah Carten and John Fournier (Council members) to the Programs Planning Group.”

...Carried

L) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Approached by BC and Yukon Student Associations to join membership. Will look into policy and financial statements.

Attended meeting of the BCSAP Appeals Committee in Victoria.

Met with Andrew Petter’s Assistant and got information on government committees.

External Commission is working on BACCHUS. Met with Wellness Outreach and Residence Advisors. Representation needed from Arts and Science.

Programs Planning Group will be meeting this Friday.

Graham Senft has been appointed to the President’s Youth Advisory Council for BC Transit.

Dennis Visser is working on securing a non-voting seat on the Alumni Association.

Sandra Matsuyama - Director of Finance

Constituency budgets were due on April 9, 1998. Late budgets can be dropped off in Room 260.

The Commercial Services Planning Group met and discussed the new retail store. There is a meeting of the Group tomorrow to tour the area before renovations commence.

The CSPG will select a name for the store.

Sandra Matsuyama - Director of Finance

Attended CABSD Award Judging meeting. AMS Tutoring Services has been nominated for this award.

The AMS received a donation of $2,000 towards the Foundation Bursary.

Neena Sonik - Vice-President

The Whistler Orientation Weekend will be held on June 26/27 and 28, 1998. Further details will be given out at the next Council meeting.

Service Directors have now been hired.

The Yardstick will now fall under the portfolio of the University Commission and should be complete by June.

Scott Morishita - Director of Administration

SAC Office is being used by the Inside UBC Director. SAC moved to Room 254.
Applications for parking passes are still available.
The next meeting of the Renovations Planning Group will be held on May 6, 1998 at 4:00 p.m.
Looking at the possibility of renovations to the Art Gallery storage area.

Ryan Davies - Supercon ‘98

AMS hosting Supercon ‘98.
110 delegates have registered to date.
Volunteers needed to help out in all areas.

M) Submissions:

Financial Statements for Period 12 ending March 30, 1998. [SCD 093-99]
Press Release - Increased Operating Budgets for BC’s Post-Secondary Institutions. [SCD 094-99]
Tuition Fee Freeze Act. [SCD 095-99]

N) Next Meeting:

The next meeting of Student Council will be held on Wednesday, May 20, 1998 at 6:00 pm in Plaza South.

O) Adjournment:

There being no further business, the meeting was adjourned at 8:45 p.m.

Neena Sonik
Vice-President

NS:pr
A) Call to Order:

The meeting was called to order at 6:15 p.m.

Membership: new members, declaration of vacancies:

Introduction of new members.

Presentations:

AMS Orientations - Kera McArthur
- Volunteers needed to help with high school orientations during May 25 - June 12, 1998.

Communities Against Racism and Extremism - Am Johal, Caitlin Gilroy, Nindy Nann.
- CARE was formed at the end of April this year in response to the murder of Nirmal Singh Gill on January 4, 1998 by five young men belonging to White Power, a white supremacist group.
- The mandate of CARE is to raise awareness and encourage participation in the June 28 CARE Rally.
- There is a need to educate high school students and solicit their support in combatting racism.
- Seeking AMS support by taking a leadership role in the community to undermine the actions of such a group.
- Encouraged all Council members to attend the Rally.

National Student Associations - Ryan Marshall [SCD 096-99]
- Overview of National and Provincial Student Associations.

BC Yukon Student Association - Jeff Lydell, Eldon Sala (Kwantlen College)
- Founding members of BCYSA.
- BCYSA was formed to represent the smaller schools.
- Provides information exchange and networking support for its members.
- The main issues addressed by the BCYSA are those of accessibility and transferability.
- Encouraged the AMS to become a member of the BCYSA.

SuperCon ‘98 - Dave Tompkins, Ryan Davies
- Volunteers needed to help out in all areas.

D) President's Remarks:

The increase in Co-op fees from $225 - $451 was in violation of the tuition freeze. As a result of the AMS lobbying efforts, $225 will be refunded.
Been in contact with CASA and the CFS regarding a joint protest in response to the proposed bank merger.
The Ontario Government announced the deregulation of tuition fees. This is also occurring in the UBC Master of Science in Genetic Counselling Program and the AMS will be challenging the administration on this.
The Tuition Freeze Act is now officially law and includes all mandatory student fees.
The proposal to hold the Pacific Games will go to the Board of Governors tomorrow.
AMS concerns regarding security have been addressed. Three full-time staff will be hired to administer the games and employment opportunities for 100 students have been guaranteed. There will also be volunteer opportunities.
A proposal to host the 2010 Olympic Games will be considered by the Board of Governors at their July meeting. A consultative process similar to the one held for the Pacific Games which take place.
Dr. Piper issued a memo to the Campus Community providing details of the UBC budget plan for 1998-99 approved by the Board of Governors. The projected deficit for 1998/99 has been reduced from $12.3 million to $6.8 million by an increase in government funding. The remaining deficit will be offset by a check on new faculty appointments, saving 4.2m and a cut to non-salary expenditures across the board of 2.6m.
UBC recently increased parking rates which appear to be affecting AMS businesses. AMS concerns have been raised with UBC.
The Executive have been working on a draft response to the UBC Vision Document. Encouraged all Council members to provide input. Michael Hughes suggested the draft be circulated to Council members by e-mail for their comments. There is an open forum being held on May 23 which will be the final opportunity to make comments/suggestions.

E) Discussion Period:

Government plans to shut down the UBC Hospital Emergency due to lack of funding - Shirin Foroutan.
With the approval of Council it was agreed to consider agenda motion #9 as the first item.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated April 29, 1998 [SCD 097-99]
Minutes of the Executive Committee dated April 23, 1998 [SCD 098-99]
Minutes of the Executive Committee dated April 30, 1998 [SCD 099-99]
Minutes of the Executive Committee dated May 5, 1998 [SCD 100-99]
G) Other Business, including Notices of Motion:

1. MOVED RYAN MARSHALL, SECONDED STEWART STRONACH:

"Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about racism on campus and in their communities; and

Whereas AMS Council passed a policy resolution, on February 26th, 1997, to actively support and uphold the United Nations Universal Declaration of Human Rights; and

Whereas five young men, allegedly belonging to a white supremacist group called White Power have been charged with the brutal death of Nirmal Singh Gill;

Therefore, be it resolved that:

The AMS support the June 28th, 1998 Communities Against Racism and Extremism (CARE) Rally; and

Be it further resolved that:

AMS Council, pursuant to the Code of Procedure, Section V, Article 1.1 strike an ad-hoc organizing committee for the June 28th Communities Against Racism and Extremism (CARE) Rally;

1. The Committee shall be comprised of:

(a) the President, who shall be the chair; and
(b) two (2) members of Council; and
(c) one representative appointed from the AMS Resource Group, Colour Connected Against Racism; and
(d) three (3) students at-large.

2. The Committee shall:

(a) raise awareness of, and encourage participation in the June 28th Communities Against Racism and Extremism (CARE) Rally throughout the UBC community; and
(b) coordinate their actions with the working committee organizing the rally; and
(c) have other such duties as outlined in the Bylaws or the Code of Procedure or assigned by Council from time to time.

Be it further resolved that:

AMS Council allocate up to $1000 from the External and University Lobbying Fund for the organising expenses of the ad-hoc committee for the June 28th Communities Against Racism and Extremism (CARE) Rally.

Note: Requires 2/3rds."

Aziz Khaki (President, Committee for Racial Justice)
- Encouraged all to support the CARE Rally on June 28.
- Importance of anti-racism education.
- Need to solicit support from the younger generation.

2. MOVED MICHAEL HUGHES, SECONDED SCOTT MORISHITA:

"That the resolution in motion #1 be amended to read $2500.00."

...Carried

3. MOVED RYAN MARSHALL, SECONDED STEWART STRONACH:

"Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about racism on campus and in their communities; and

Whereas AMS Council passed a policy resolution, on February 26th, 1997, to actively support and uphold the United Nations Universal Declaration of Human Rights; and

Whereas five young men, allegedly belonging to a white supremacist group called White Power have been charged with the brutal death of Nirmal Singh Gill;

Therefore, be it resolved that:

The AMS support the June 28th, 1998 Communities Against Racism and Extremism (CARE) Rally; and

Be it further resolved that:

AMS Council, pursuant to the Code of Procedure, Section V, Article 1.1 strike an ad-hoc organizing committee for the June 28th, Communities Against Racism and Extremism (CARE) Rally;

1. The Committee shall be comprised of:

(a) the President, who shall be the chair; and
(b) two (2) members of Council; and
(c) one representative appointed from the AMS Resource Group, Colour Connected Against Racism; and
(d) three (3) students at-large.

2. The Committee shall:

(a) raise awareness of, and encourage participation in the June 28th Communities Against Racism and Extremism (CARE) Rally throughout the UBC community; and
(b) coordinate their actions with the working committee organizing the rally; and
(c) have other such duties as outlined in the Bylaws or the Code of Procedure or assigned by Council from time to time.

Be it further resolved that:

AMS Council allocate up to $2500.00 from the External and University Lobbying Fund for the organising expenses of the ad-hoc committee for the June 28th, Communities Against Racism and Extremism (CARE) Rally.
Note: Requires 2/3rds.”

MOVED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds ...Carried

MOVED RYAN MARSHALL, SECONDED STEWART STRONACH:

“Whereas the members of the AMS, who represent a broad spectrum of cultures and backgrounds, are concerned about racism on campus and in their communities; and

Whereas AMS Council passed a policy resolution, on February 26th, 1997, to actively support and uphold the United Nations Universal Declaration of Human Rights; and

Whereas five young men, allegedly belonging to a white supremacist group called White Power have been charged with the brutal death of Nirmal Singh Gill;

Therefore, be it resolved that:

The AMS support the June 28th, 1998 Communities Against Racism and Extremism (CARE) Rally; and

Be it further resolved that:

AMS Council, pursuant to the Code of Procedure, Section V, Article 1.1 strike an ad-hoc organizing committee for the June 28th, Communities Against Racism and Extremism (CARE) Rally;

1. The Committee shall be comprised of:
   (a) the President, who shall be the chair; and
   (b) two (2) members of Council; and
   (c) one representative appointed from the AMS Resource Group, Colour Connected Against Racism; and
   (d) three (3) students at-large.

2. The Committee shall:
   (a) raise awareness of, and encourage participation in the June 28th Communities Against Racism and Extremism (CARE) Rally throughout the UBC community; and
   (b) coordinate their actions with the working committee organizing the rally; and
   (c) have other such duties as outlined in the Bylaws or the Code of Procedure or assigned by Council from time to time.

Be it further resolved that:

AMS Council allocate up to $2500.00 from the External and University Lobbying Fund for the organising expenses of the ad-hoc committee for the June 28th, Communities Against Racism and Extremism (CARE) Rally.
MOVED RYAN MARSHALL, SECONDED DUNCAN CAVENS:

“That Council appoint Michael Hughes and Nathan Allen to the Ad-Hoc Committee for the June 28th, 1998 Communities Against Racism and Extremism (CARE).”

Vivian will act as Committee Chair.

The Chair was passed to Dave Tompkins for the consideration of motion #7.

7. MOVED RYAN MARSHALL, SECONDED SHIRIN FOROUTAN:

“That Council seek membership into the British Columbia Yukon Student Association. Payment of all costs including membership dues, conference costs for a maximum of 3 people, travel, teleconferences, and direct lobbying to come from the External and University Lobbying Fund, an amount not to exceed $11,600.

Note: (See budget for breakdown of costs.) If further funds are needed for a future campaign, a recommendation will come forward to Council.

Membership costs $800 - $1200
Conference costs:
Delegate fees $150 x 3 people = $450 x 3 times a year = $1350
Hotel $300 x 2 rooms = $600 x 3 times a year = $1800
Travel $300 per trip x 2 = $600 (driving in one car)
Flying $1500 if trips are far north
Meals $30 x 3 = $90 x 9 days = $810
Sub Total $7,260

Teleconference $950 long distance charges per year
Lobbying $1600 Ministerial lobbying campaigns
Victoria $1790 Lobbing directly in Victoria

TOTAL $11,600

Note: Requires 2/3rds.”

The main points in favour of the motion were:

The External Commission sees the need for the AMS to join a provincial student organization.
The BCYSA would like to ensure the provision of accessible post-secondary education is available to all.
The BCYSA is a non-partisan organization lobbying the government on student issues.
regardless of political affiliation. The External Commission have researched the issue thoroughly. A strong and united voice is needed when lobbying the government. Currently seven schools are members of BCYSA. It is important for the AMS to become a member of a provincial alliance. Joining the BCYSA will give us an opportunity to provide input to their bylaws and give direction as members of this organization. Membership costs amount to $11,600 which fall under the External and University Lobbying Fund. Council has the option to review membership after one year - Patrick Lum. The GSS Executive are in support of the AMS joining the BCYSA. Remaining non-aligned is not beneficial for the AMS. Student Associations all work towards the same goal. We should work together and allow the efforts of the group to come together. It is time for the AMS to take a stand and take on leadership responsibilities - Shirin Foroutan.

The main points against the motion were:

Michael Hughes expressed concerns at joining an organization whose bylaws we have not seen. We are setting ourselves up to be an organization opposing another organization - Duncan Cavens. Nothing in the bylaws says that the BCYSA is a non-partisan organization. The BCYSA has no policies as yet. The BCYSA has potential but is not quite functional yet. A long-term partnership might not be feasible.

MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“That motion #7 be postponed until the next meeting of Student Council.”

Patrick Lum asked whether Vivian’s decision to postpone the motion until the next meeting of Student Council was a personal decision or that of AMS President. The Chair ruled this question out of order. Patrick challenged the Chair. Before the challenge was put to Council for a vote Vivian explained that the decision to postpone the motion was taken in her capacity as AMS President.

- Vivian cautioned Council on the gravity of taking this decision and the potential costs of joining.
- The central issue here is the relationship the AMS has with the CFS. As a non-aligned group we can collaborate with all CFS offices. Would like to preserve this relationship. The CFS provide the AMS with a great deal of information on lobbying issues. By joining the BCYSA we may be alienating ourselves.
- We should not rush into a decision to join but wait until after the conference, when we have more information on their policies and bylaws.
- Although we only need a 2/3rds vote of Council to withdraw membership of any organization, pulling out could have serious repercussions.

Maryann Adamec explained that the External Commission had spent the last three months working on this issue. The above concerns should have been brought to the attention of the Commission earlier. Scott Morishita felt that Council had more than adequate information available to make a
decision. He considered postponing the motion a waste of time. Joining the BCYSA does not mean we oppose CFS and favour CASA.

Currently appointments to government committees are made through the CFS. Would like to see other organization involved in this process - Darius Walczak.

Should make sure we are not running into ideological conflicts and wait until after the conference to become members - Michael Hughes.

Ryan Marshall explained that by becoming members now we have the opportunity to provide input into defining the bylaws. Otherwise it will be November before we have any influence.

Nathan Allen asked why the BCYSA only lobby on issues of accessibility and transferability and not other issues concerning students.

- Kaveh Namdaram explained that it was very difficult, if not impossible for Student Associations to come together on social issues whereas issues relating to education fall under a common goal.

MOVED MELISSA MA, SECONDED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds

Note: Scott Morishita (Opposed) ...Carried

MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“That motion #7 be postponed until the next meeting of Student Council.”

...Defeated

MOVED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

MOVED RYAN MARSHALL, SECONDED SHIRIN FOROUTAN:

“That Council seek membership into the British Columbia Yukon Student Association. Payment of all costs including membership dues, conference costs for a maximum of 3 people, travel, teleconferences, and direct lobbying to come from the External and University Lobbying Fund, an amount not to exceed $11,600.

Note: (See budget for breakdown of costs.) If further funds are needed for a future campaign, a recommendation will come forward to Council.

Membership costs $800 - $1200
Conference costs:
Delegate fees $150 x 3 people = $450 x 3 times a year = $1350
Hotel $300 x 2 rooms = $600 x 3 times a year = $1800
Travel $300 per trip x 2 = $600 (driving in one car)
Flying $1500 if trips are far north
Meals $30 \times 3 = $90 \times 9 \text{ days} = $810

Sub Total $7,260

Teleconference $950 \text{ long distance charges per year}

Lobbying $1,600 \text{ Ministerial lobbying campaigns}

Victoria $1,790 \text{ Lobbying directly in Victoria}

TOTAL $11,600

Note: Requires 2/3rds.” ...Carried

The Chair was passed to Vivian Hoffmann.

Executive Committee Reports and Motions:

MOVED SCOTT MORISHITA, SECONDED STEWART STRONACH:

“Whereas the Government of British Columbia has frozen tuition since March 1996; and

Whereas the UBC Master of Science in Genetic Counseling Program, and fee structure, were implemented during the tuition freeze; and

Whereas students currently pay $30,000 for the two-year program, making it the most expensive program at UBC; and

Whereas the University, by claiming that the tuition freeze does not apply to programs created during the freeze, is trying to exploit a loop-hole in the Tax and Consumer Rate Freeze Act; and

Whereas the new Tuition Freeze Act corrects this loop-hole in section 2(2), which states that, "The tuition fee charged by a post secondary institution for a new program must not exceed the tuition fee charged by the institution for similar existing programs"; and

Whereas, according to the program coordinator, the new program is comparable to a master's in social work or education; the fee for those programs is $2,315 a year;

Therefore be it resolved that:

The AMS lobby the UBC Board of Governors, and the Government of British Columbia, with the purpose of reducing the tuition fee for the UBC Master of Science in Genetic Counseling Program to a level comparable to similar programs.

Note: Requires 2/3rds.”

MOVED DUNCAN CAVENS, SECONDED WEI HSI HU:

“That motion #13 be tabled until the next meeting of Student Council.” ...Defeated

MOVED SHIRIN FOROUTAN, SECONDED RYAN MARSHALL:
“That the following note be inserted at the end of motion #13:

Note: The motion be amended by the Executive Committee to include the Journalism and MBA Programs.”

...Carried

MOVED SCOTT MORISHITA, SECONDED STEWART STRONACH:

“Whereas the Government of British Columbia has frozen tuition since March 1996; and

Whereas the UBC Master of Science in Genetic Counseling Program, and fee structure, were implemented during the tuition freeze; and

Whereas students currently pay $30,000 for the two-year program, making it the most expensive program at UBC; and

Whereas the University, by claiming that the tuition freeze does not apply to programs created during the freeze, is trying to exploit a loop-hole in the Tax and Consumer Rate Freeze Act; and

Whereas the new Tuition Freeze Act corrects this loop-hole in section 2(2), which states that, "The tuition fee charged by a post secondary institution for a new program must not exceed the tuition fee charged by the institution for similar existing programs"; and

Whereas, according to the program coordinator, the new program is comparable to a master's in social work or education; the fee for those programs is $2,315 a year;

Therefore be it resolved that:

The AMS lobby the UBC Board of Governors, and the Government of British Columbia, with the purpose of reducing the tuition fee for the UBC Master of Science in Genetic Counseling Program to a level comparable to similar programs.

Note: That the motion be amended by the Executive Committee to include the Journalism and MBA Programs.

Note: Requires 2/3rds.”

...Carried

MOVED RYAN MARSHALL, SECONDED ED FIDLER:

“Whereas the Government of British Columbia appoints students to numerous committees and agencies concerning Post Secondary Education; and

Whereas the vast majority of these appointments must occur through a Canadian Federation of Students' nomination process; and

Whereas this process unreasonably excludes the many student associations, including the AMS, who are not members of the Canadian Federation of Students;

Therefore, be it resolved that:
The Alma Mater Society of UBC
May 20, 1998
Minutes of Student Council

The AMS lobby the Government of British Columbia to replace its current appointment process with a more equitable, fair and unbiased procedure that will be open to all BC student associations.”

Note: Requires 2/3rds ...Carried

Quorum was lost at 9:00 p.m.

Other Business, including Notices of Motion

18. MOVED __________________________________________, SECONDED __________________________:

“That Section VI, Article 4 (2) of the AMS Code of Procedure be amended to read:

2. Furthermore, the Director of Administration shall:

(g) be responsible for overseeing the AMS Whistler Lodge

Note: Requires 2/3rds.”

19. MOVED __________________________________________, SECONDED __________________________:

“That Council seek membership into the Canadian Alliance of Student Associations (CASA). Payment for all costs including membership dues, conference costs for a maximum of 2 people, travel teleconferences and special meetings to come from the External and University Lobbying Fund, an amount not to exceed $35,000.

Note: (See budget for breakdown of costs). If further funds are needed for a future campaign, a recommendation will come forward to Council.

Membership costs: $25,000
Conference:
Delegate fees $300 x 2 people = $600 x 3 times per year = $1800
Hotel $120 per night dbl room x 5 nights = $600 x 3 times per year $1800
Travel $500 per person x 2 people = $1000 x 3 times per year $3000
Meals $30 per day x 2 people = $60 x 15 days = $900
Teleconference $500
Special Meetings $2000
TOTAL $35,000

Note: Requires 2/3rds.”

J) Constituency Reports:
Sarah Carten - Family & Nutritional Sciences
Jamie Withers - Arts Undergraduate Society
K) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Been working on the validity of joining the British Columbia Yukon Student Association. Looking at the nomination process to government committees. There is a notice of motion on the agenda regarding CASA. Met with the Liberal Caucus. Press Release issued regarding the government’s decision to abolish tuition for adult basic education.

Scott Morishita - Director of Administration

Attended Aquatic Centre Management Committee meeting. The increase in UBC parking rates are affecting business at the Aquatic Centre. Working with Vivian, Chris Neale and Bob Philip’s to formulate a strategy to rectify this situation. The pool was closed in April for maintenance and minor renovations. Working on CUPE Union contract. Renovations to the Whistler Lodge will be in the region of $41,000. Looking at improvements to the Art Gallery. Approximate cost is $10,000. Received designs from the University for the North Side Disability Ramp. Sent list of AMS concerns to UBC. The Renovations Planning Group is working on long-term plans for the building and the next meeting is being held on May 26, 1998. SAC have been working on office allocations. Thanks to Marnie Craft (Payroll Administrator) for 23 years of service to AMS.

Sandra Matsuyama - Director of Finance

Finance Commission are on summer hours. Some club/constituency budgets are still outstanding. The AMS Retail Store opened on May 7, and the new Manager is Wing Yu. The Budget Committee met on May 19 to look at the Orientations budget. Service presentations will be held next week. Have been working with Gerry on closing the books. $30,000 been allocated towards debt repayment.

Neena Sonik - Vice-President

The Internship Wine and Cheese being held on Friday, May 23 at 6:30 pm to promote the program. The Whistler Orientation Weekend is scheduled for June 26, 27 and 28. Council members to RSVP by June 5, 1998. The University Commission is working on the Yardstick.

L) Submissions:

Trek 2000 Think About It - Draft Green Paper [SCD 101-99]
Press Release - Students Applaud Government’s Decision to Abolish Tuition for Adult Basic Education [SCD 102-99]
Letter to Andrew Petter from Ryan Marshall regarding the Standing Committees on Student Financial Aid [SCD 103-99]
Memo to the Campus Community from Dr. Piper regarding the Budget Plan for 1998/99 [SCD 104-99]
Memo regarding the Whistler Orientation Weekend [SCD 105-99]

Next Meeting:

The next meeting of Student Council will be held on Wednesday, June 10, 1998 at 6:00 pm in Council Chambers.

Adjournment:

Due to lack of quorum the meeting was adjourned at 9:20 p.m.

Neena Sonik
Vice-President

NS:pr
A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introduction of new members.

Presentations:

AMS Orientations - Kera McArthur
- Volunteers needed to help with the call-out program. This will involve calling the 6000 students who will be attending UBC.

Review BC Transit FastTrax Program - Bill Lambert [SCD 106-99]
- BC Transit, in consultation with students at public and private institutions, is undertaking a review of the FastTrax Program to develop new options for consideration by the Vancouver Regional Transit Commission.
- Full-time students attending publicly funded post-secondary institutions in the Vancouver Region can purchase an annual FastTrax decal for $2.00 and a one zone monthly pass for $54.00, which allows them to make two and three zone trips at no extra cost.
- Part-time students are not covered under this program but BC Transit is looking into the issue.
- Increasing buses to UBC is a key feature of this review. Major efforts are being made to upgrade the B-Line.
- The review will address the inequities in the program, be consistent with fare policies approved in October 1997, by the Vancouver Regional Transit Commission and address administrative and operational issues with the FastTrax Program.
- Photo ID will be provided to ensure that only eligible students participate in the program.
- The discussion paper should be ready by the summer with implementation to take place in January 1999.

Canadian Alliance of Student Associations - Ryan Marshall [SCD 107-99]
- The External Commission has been analyzing the need for the AMS to join a federal student organization to obtain national representation.
- As members of the BCYSA we have provincial representation and becoming members of CASA will provide the AMS with national representation.
- Last year the AMS spent $20,000 on an educational lobbying campaign during the federal election. CASA fees including attendance at the CASA Conference would be $35,000 which would provide a year round voice at the federal level.
- Encouraged all Council members to vote in favour of joining CASA.

[SCD 108-99]

Canadian Alliance of Student Associations - Hoops Harrison (National Director)
- CASA represents over 240,000 post-secondary students in Canada.
- The ‘Real Solutions’ document outlined many recommendations for the improvement of debt crisis, tax relief measures and recommendations for the disbursement of the Millennium Fund.

Debt Reduction
- Made recommendations to help students reduce their personal debt loads by extending repayment periods to no more than 15 years.
- Deferred grants to allow for loan forgiveness.
- The interest relief period to be extended to 54 months for the first five years after leaving school.

Tax Relief
- That the interest on student loans be tax deductible.
- Make the Registered Education Savings Plan a more attractive option for parents to save for their children’s education by making RESP contributions tax deductible.
- All students to receive a 17% tax credit on the interest portion of their loan.

Millennium Fund
- All students registered at publicly-funded post-secondary institutions should be eligible for this fund.
- The fund should be an endowment fund generating $140 million in student assistance annually.
- Consideration for each individual should be on a needs basis.

- ‘Real Results’ highlights changes made and recommendations adopted by the government.
- CASA is member driven and is as strong as its membership.
- CASA has a proposed budget of $200,000.00.
- One quarter of post-secondary institutions across Canada are represented by CASA.
- CASA is largely made up of Undergraduate students.

D) President’s Remarks:

Supercon went very well. Thanks are due to the volunteers. There is the possibility of the AMS intervening in the McGill out of province fees lawsuit against the Quebec government. More information will follow regarding the UBC perspective.
At the last Board of Governors meeting spoke to the AMS motion regarding the Genetic Counselling Program fee. A motion was passed to revise the tuition policy which allows full cost recovery for new professional programs. Have been asked to sit on this committee to review tuition policy and the fee structure.
The British Columbia Yukon Student Association conference went well. SFU and the University of Victoria have also become members. Looking forward to provincial
lobbying.

The Communities Against Racism and Extremism Ad-Hoc AMS Committee has been very active. Volunteers needed for helping with posterizing on Sundays.

Reminded Council members to hand in their forms for the Whistler Orientation Weekend.

With the approval of Council it was agreed to consider agenda motion #10 as the first item. Motion #11 was tabled and motion #14 to be considered following Committee Reports and Motions.

E) Discussion Period:

It was brought to Council’s attention by Patrick Lum that Allison Dunnet (proxying for Erin Kaiser - Arts) had graduated and was therefore not a registered student.

The Chair explained that confirmation had been received via email from Erin Kaiser appointing Allison as proxy in her absence.

Melissa Ma explained that she too had graduated but was proxying for Charmaine Pattinson (Commerce) for the summer.

Patrick Lum, Scott Morishita and Shirin Foroutan challenged the Chair’s ruling allowing Allison Dunnet to remain at the meeting as a proxy for Erin Kaiser.

The Chair was passed to Dave Tompkins.

The Chair put the challenge to Council for a vote.

MOVED VIVIAN HOFFMANN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

The Chair’s ruling was upheld by a majority vote.

The Chair was passed to Vivian Hoffmann.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated May 20, 1998 [SCD 109-99]
Minutes of the Executive Committee dated May 29, 1998 [SCD 110-99]
Minutes of Student Senate Caucus dated April 24, 1998 [SCD 111-99]
Minutes of the Communities Against Racism and Extremism AMS Ad-Hoc Organizing Committee dated May 23, 1998 [SCD 112-99]
Minutes of the Communities Against Racism and Extremism AMS Ad-Hoc Organizing Committee dated May 30, 1998 [SCD 113-99]

H) Executive Committee Reports and Motions:

2. MOVED RYAN MARSHALL, SECONDED DAVE TOMPKINS:

“That Council seek membership into the Canadian Alliance of Student Associations
(CASA). Payment for all costs including membership dues, conference costs for a maximum of 2 people, travel teleconferences and special meetings to come from the External and University Lobbying Fund, an amount not to exceed $35,000.

Note: (See budget for breakdown of costs). If further funds are needed for a future campaign, a recommendation will come forward to Council.

| Membership costs                  | $25,000 |
| Conference:                       |         |
| Delegate fees                     | $300 x 2 people = $600 x 3 times per year = $1800 |
| Hotel                             | $120 per night dbl room x 5 nights = $600 x 3 times per year $1800 |
| Travel                            | $500 per person x 2 people = $1000 x 3 times per year $3000 |
| Meals                             | $30 per day x 2 people = $60 x 15 days = $900 |
| Teleconference                    | $500    |
| Special Meetings                  | $2000   |
| TOTAL                             | $35,000 |

Note: Requires 2/3rds.”

The main points in favour of the motions were:

The External Commission has spent a considerable amount of time analysing the benefits of joining CASA - Ryan Marshall.
It is appropriate for Council to decide by a 2/3rds vote to join CASA rather than put the question to referendum - Ryan Marshall.
Patrick Lum pointed out that the University and External Lobbying Fund was set up for the purpose of lobbying and is replenished each year.
The AMS can deal with issues effectively as part of a coalition - Shirin Foroutan.
Dave Tompkins suggested Council take a leadership role and vote in favour of joining CASA.
A 2/3rds vote is required to join CASA and a 2/3rds vote to withdraw - Shirin Foroutan.

The main points against the motion were:

Michael Hughes pointed out that in previous years funds for attending CASA Conferences have come from the operating budget and not from the University and External Lobbying Fund.
Allison Dunnet stressed that it was always the intention to lobby on our own and not join an organization. It is important to hold a referendum and let the student body decide on the issue.
Nathan Allen did not consider it appropriate to join an organization that did not see federal cuts to the CHST as a priority. The student body should be given the opportunity to make this decision by holding a referendum.

3. MOVED JENNIE CHEN:

“That the question be called.”
Note: Requires 2/3rds...Defeated

With the approval of Council, the Chair was passed to Ryan Davies at 8:55 p.m.

MOVED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds...Carried

MOVED RYAN MARSHALL, SECONDED PATRICK LUM, SCOTT MORISHITA:

“That Council take a roll call vote.”

...Carried

MOVED RYAN MARSHALL, SECONDED DAVE TOMPKINS:

“That Council seek membership into the Canadian Alliance of Student Associations (CASA). Payment for all costs including membership dues, conference costs for a maximum of 2 people, travel teleconferences and special meetings to come from the External and University Lobbying Fund, an amount not to exceed $35,000.

Note: (See budget for breakdown of costs). If further funds are needed for a future campaign, a recommendation will come forward to Council.

Membership costs: $25,000
Conference:
Delegate fees $300 x 2 people = $600 x 3 times per year = $1800
Hotel $120 per night dbl room x 5 nights = $600 x 3 times per year $1800
Travel $500 per person x 2 people = $1000 x 3 times per year $3000
Meals $30 per day x 2 people = $60 x 15 days = $900
Teleconference $500
Special Meetings $2000
TOTAL $35,000

Pro:  Aaron Adamack  Con:  Allison Dunnet Abst:  Masa Alkire
Kendra Greenslade  James Pond  Vivian Hoffmann
Dave Tompkins  Jonathan Fast
Ed Fidler  Michael Hughes
Henry Wong  Nathan Allen
Mike Inwood
Jennie Chen
Kevin Macdonald
Patrick Lum
Ryan Marshall
Sandra Matsuyama
Sarah Carten
Scott Morishita
Shirin Foroutan
Christian Nally
Wei Hsi Hu

Note: Requires 2/3rds.”

...Carried

The Chair was passed to Vivian Hoffmann at 9:05 p.m.

Quorum was lost at 9:07 p.m.

Committee Reports and Motions:

MOVED NATHAN ALLEN, SECONDED WEI HSI HU:

“That Council appoint Sacha Peter (at-large member) to the AMS Budget Committee.”

...Carried

MOVED NATHAN ALLEN, SECONDED WEI HSI HU:

“That Council appoint Melissa Ma (Council member) to the AMS Budget Committee.”

...Carried

MOVED NATHAN ALLEN, SECONDED WEI HSI HU:

“That Council appoint Scott Morishita (Executive member) to the Code and Bylaws Committee.”

...Carried

MOVED NATHAN ALLEN, SECONDED WEI HSI HU:

“That Council appoint Yow Shan Lee to represent the AMS on the Ad-Hoc Committee on Safety and Security of UBC.”

...Carried

MOVED SCOTT MORISHITA, SECONDED WEI HSI HU:

The Compensation Rubrics Review and Renewal Committee shall comprise two Council members, two at-large students, the Director of Finance, the Vice-President, one current Service Director, one past Service Director and one Commissioner. The Committee shall be charged with reviewing the compensation rubrics set out by the CORP Report of 1994, and providing Council with recommendations for revising these rubrics.

“That Council appoint Ryan Marshall and Patrick Lum (Council members), Craig Bavis, Ed Yeung (at-large members), Victory Hegedus (Service Director) and Claire Halliday (Commissioner) to the Compensation Rubrics Review and Renewal Committee.”

...Carried

7. MOVED RYAN MARSHALL, SECONDED KEVIN MACDONALD:

“That Council appoint ________________________________ (Council
member) and ______________(at-large member) to represent the AMS on the Board of Directors of the Student Radio Society.”

...Tabled

Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

- Minutes of the Commercial Services Planning Group dated April 16, 1998 [SCD 114-99]
- Minutes of the Renovations Planning Group dated April 8, 1998 [SCD 115-99]
- Minutes of the Renovations Planning Group dated May 8, 1998 [SCD 116-99]

Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:

- Minutes of the External Commission dated April 23, 1998 [SCD 117-99]
- Minutes of the External Commission dated April 30, 1998 [SCD 118-99]
- Minutes of the External Commission dated May 6, 1998 [SCD 119-99]

University Commission

The following minutes were accepted by Council:

- Minutes of the University Commission dated April 8, 1998 [SCD 120-99]
- Minutes of the University Commission dated May 4, 1998 [SCD 121-99]

Finance Commission

The following minutes were accepted by Council:

- Minutes of the Finance Commission dated April 8, 1998 [SCD 122-99]

Student Administrative Commission

The following minutes were accepted by Council:

- Minutes of the Student Administrative Commission dated April 6, 1998 [SCD 124-99]

K) Constituency Reports:

- Wei Hsi Hu - Music Students Association
- Trevor Franklin - AMS Ombudsperson
- Sarah Carten - Family & Nutritional Sciences
- Jonathan Fast - Arts Undergraduate Society

L) Executive Reports:
Ryan Marshall - Coordinator of External Affairs
Quarterly report to be submitted at the next meeting.
Will be attending CART. Will try and obtain information on teacher evaluations for Neena.
Will be working with McGill focussing on differential tuition fees.
Attending the CASA Conference in Saskatoon on June 23 with Vivian and Desmond.

Sandra Matsuyama - Director of Finance
Budget Committee in the process of conducting AMS Service presentations.
The Finance Commission is revising the short-term loan application form.
The Commercial Services Planning Group is looking at a market research project.
The Walter Gage Committee met and $5,000 has been allocated to date.

Neena Sonik - Vice-President
The Internship Wine and Cheese went very well.
Working on Service Director presentations for the Whistler Orientation Weekend.
Planning to hire the Orientations Director next Summer.
Looking at the possibility of having the AMS Used Bookstore on line.
Working on obtaining teacher evaluations.
Reminded Council members to hand in their forms for the Whistler Orientation Weekend.

Scott Morishita - Director of Administration
Office, parking and locker allocations will be approved by SAC at the next meeting.
SAC is in the process of revising the Policy Handbook.
The Renovations Planning Group met today and expressed some concerns with the last design of the North Side Disability Access Ramp submitted by UBC.
The Fire Safety Study for the SUB Courtyard has been done and looks very positive.
Supercon went very well, thanks to Lisa Luscombe, the Steering Committee, volunteers, AMS Bookings and the Food & Beverage Department for making the conference a success.

M) Submissions:
Preliminary Financial Statements Period 13 ending April 30, 1998 [SCD 125-99]
Press Release - UBC Students Lead in Struggle Against Racism [SCD 126-99]

Next Meeting:
The next meeting of Student Council will be held on Wednesday, July 8, 1998 at 6:00 pm in Council Chambers.

O) Adjournment:
Due to lack of quorum the meeting was adjourned at 9:25 p.m.

Neena Sonik
Vice-President
MINUTES OF STUDENT COUNCIL

Guests: Doug Quan (The Ubyssey), Ed Yeung (University Commission), Agatha Ding (Director, Volunteer Services), Raj Mathur, Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (Archivist), Ryan Davies (arrived 6:40 p.m.), Bernie Peets (General Manager), Valerie Levens (Executive Secretary)

A) Call to Order:

The meeting was called to order at 6:25 p.m.

Membership: new members, declaration of vacancies:

Introduction of new members.
Vacancy exists to replace Eric Seewald (GSS)

C) President's Remarks:

Executive has disbursed $10,000 to fund legal expenses for APEC suits: $5,000.00 from Student Council (External Lobby Fund) and $5,000.00 received from U.B.C. We may be coming to next meeting to ask for more money for legal fees to cover the RCMP Public Complaints Commission hearing, an unexpected and costly affair.
B.C. Transit Fare Motion: AMS Delegation to attend the next meeting of Vancouver Regional Transit Commission. Coordinating delegation with other universities.
Alumni Association took position in response to Green Paper that tuition should increase.
Student Directed Seminars Program. Had meetings to discuss program with Maria Klawe and Barry McBride.
Attended Canadian Alliance of Students Association AGM from 23 - 28 June with Ryan Marshall and Desmond Rodenbour.
Whistler Retreat last weekend. Fun time had by all. A more comprehensive orientation will be held in September to include staff members and will be held in Vancouver, possibly in SUB. Will consist of morning session and social events later in the day.
Inside UBC almost ready. Will be going to printers within next two days.
Yardstick has been published. Help is needed in distribution. Ed Yeung to do a presentation later in the meeting.

The Chair advised that she was adopting Roberts Rules and putting a time limit on discussion, debate and speakers. This was to be to limit speakers to two chances to speak.

Presentations:

AMS Website Initiative - Michelle O’Neill [SCD 127-99]
- Importance of Website
- Membership Benefits
- History
- Reasons for going off site.
MOVED DAVE TOMPKINS, SECONDED JAMES POND:

“Be it resolved that no speaker can speak to any motion more than twice.”

Pro: 10  Con: 7  Abstn: 3  . . . . Carried

Note: Scott Morishita and Ben Liu were opposed

E) Discussion Period:

Gord Lovegrove of UBC Transportation Planning wants student input on bike racks on campus with free advertising space above the rack. Views expressed were:
- not to spend money buying them, there are too many now not being used
- do we get a cut in the money received for advertising space
- it looks tacky to have signs over the sidewalk.

General consensus seemed to be that people who wanted more bike racks did not want advertising on them, and those who didn’t want them at all, liked the ads!

Culture Jammers article in Inside UBC contains offensive language. If article is edited for language it will be withdrawn.

MOVED DAVE TOMPKINS, SECONDED NATHAN ALLEN:

“Be it resolved that the AMS support the use of profanities in the Inside UBC.”

MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That the question be called.”

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

1. MOVED DAVE TOMPKINS, SECONDED NATHAN ALLEN:

“Be it resolved that the AMS support the use of profanities in the Inside UBC.”

Pro:  Dave Tompkins  Con: Ben Liu  Abst: Kevin Macdonald
Craig Bavis  Melissa Ma
Duncan Cavens  Ed Fidler
Oded Mizrahi  Jennie Chen
James Pond  Neena Sonik
Jamie Withers  Patrick Lum
Andrea Rubin  Ryan Marshall
Mark Beese  Scott Morishita
Nathan Allen  Wei Hsi Hu
Sarah Carten  Matthieu Maftei

. . . . Carried

D) Presentations:

The Yardstick - Ed Yeung (University Commissioner)  [SCD 128-99]
- Faculties of Commerce, Arts and Science included
- Other faculties have not released results
- Course Instruction Evaluation for next issue
- Reasons for delay explained

D) Discussion Period:

Ryan Marshall advised that the Government wants to expand the Skytrain to Port Coquitlam and in the process are bypassing their own environment process. He asked if Students Council would like the External Affairs Department to look into this. Council advised that they thought the Student Environment Centre should do this.

Committee on Co-Curricular Transcripts.

Meeting of the Scholarships and Awards Contributions to Campus Meeting to be held Thursday, July 9th, 1998 at 2:00 p.m. in the Old Admin Building.

Student Legal Fund. Met with petitioners and Faculty of Law Professor. Liability issue for AMS if we administer directly. Trying to expand membership. Advertise at Club’s days and AMS page in Ubyssey.

As quorum was lost at the last meeting Student Council was asked to ratify motions 7 through 12 from the minutes of the June 10, Council meeting. The following amendments to the minutes were made:

< Trevor Franklin was present.
< Item E discussion period should read Patrick Lum, Scott Morishita and Shirin Foroutan challenged the chair’s ruling allowing Allison Dunnet to remain at the meeting as a proxy for Erin Kaiser.
< Motion 11 - to be amended to remove General Manager and replaced with current Service Director.

5. MOVED RYAN MARSHALL, SECONDED JAMES POND:

“That motions 7 through 12 of the Minutes of Student Council dated June 10, 1998 be approved.”

. . . . Carried

E) Minutes of Council and Committees of Council

The following minutes were accepted by Council:

Minutes of Student Council dated June 10, 1998 as amended [SCD 129-99]
Minutes of the Executive Committee dated June 18, 1998 [SCD 130-99]
Minutes of the Budget Committee dated May 27, 1998 [SCD 131-99]
Minutes of the Budget Committee dated June 18, 1998 [SCD 132-99]
Minutes of the Budget Committee dated June 20, 1998 [SCD 133-99]

I. Committee Reports and Motions:

6. MOVED RYAN MARSHALL, SECONDED MELISSA MA:

“That Council appoint Mark Beese to represent the AMS on the Board of Directors of the Student Radio Society.”

. . . . Carried

7. MOVED SCOTT MORISHITA, SECONDED DUNCAN CAVENS:
“That Council appoint Trevor Franklin to the UBC Emergency Planning Steering Committee.”

8. MOVED NEENA SONIK, SECONDED DUNCAN CAVENS:

“That Council appoint Gordon Fitt to represent the AMS on the UBC Student Health Selection Advisory Committee.”

8. . . . Carried

9. MOVED NEENA SONIK, SECONDED MELISSA MA:

“That Council appoint Yow-Shan Lee to represent the AMS on the Not on Our Campus Committee.”

9. . . . Carried

10. MOVED MATTHIEU MAFTEI, SECONDED NATHAN ALLEN:

“That Council appoint Jane Yau to represent the AMS on the UBC United Way Committee.”

10. . . . Carried

11. MOVED WEI HSI HU, SECONDED MATTHIEU MAFTEI:

“That Council appoint ________________________________ to represent the AMS on the Search Committee for the Disability Resource Centre Advisor.”

Note: Referred to Executive Committee

11. . . . Tabled

12. MOVED NATHAN ALLEN, SECONDED JAMIE WITHERS:

“That Council appoint Jennie Milligan to represent the AMS in the development of the public consultation process for the North Cliffs Remediation.”

12. . . . Carried

H) Executive Committee Reports and Motions:

13. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN:  [SCD 134-99]

“That Council allocate up to $4,560 from the Student Union Building Repairs and Replacement Fund towards the repair and replacement of the sound equipment for the AMS Programs Department.

Note: Requires 2/3rds.”

13. . . . Carried

Note: Scott Morishita was opposed.

14. MOVED JENNIE CHEN, SECONDED WEI HSI HU:

“That Section VI, Article 4 (2) of the AMS Code of Procedure be amended to read:
2. Furthermore, the Director of Administration shall:

(g) be responsible for overseeing the AMS Whistler Lodge

Note: Requires 2/3rds.
Note: Former (g) becomes new (h).” . . . . Carried

15. MOVED WEI HSI HU, SECONDED MARK BEESE:

“Be it resolved that Student Council allocate up to $15,400.00 from the New Initiatives Reserve Fund, for the purpose of creating and expanding the services of the AMS Website.”

Note: Requires 2/3rds

16. MOVED DAVE TOMPKINS, SECONDED JAMES POND:

“That motion # 12 on the agenda be tabled and Motion # 13 on the agenda should be dealt with first.”

. . . . Carried

J) Other Business, including Notices of Motion:

17. MOVED NATHAN ALLEN, SECONDED ODED MIZRAHI: [SCD 135-99]

“Whereas the Bylaw to Regulate and Control Panhandling, passed by the City of Vancouver, attacks the symptom and not the cause of visible poverty on the streets of Vancouver; and

Whereas the content and scope of the Bylaw far exceeds the advice given to city council by its own standing committee; and

Whereas cuts to the Canadian Health and Social Transfer (CHST) have driven huge cuts to social services in BC; and

Whereas AMS Council has repeatedly criticized the Government of Canada for cutting the CHST; and

Whereas the Government of British Columbia, when introducing BC Benefits in 1996, slashed almost 10% from the monthly allotment from most recipients; and

Whereas many youth have been forced to resort to panhandling because the Government of British Columbia has tightened eligibility requirements for social assistance; and

Whereas this Bylaw attempts to restrict the rights of the poor without offering them any constructive alternatives, such as education or rehabilitation;

Be it resolved that:
The AMS urge Vancouver City Council to rescind its Bylaw to Regulate and Control Panhandling and replace it with a more comprehensive solution, which should include access to constructive alternatives, such as education or rehabilitation.

Note: Requires 2/3rds.”

Discussion:
< Suggested press release be issued and a letter sent to the Mayor of Vancouver opposing bylaw.
< Suggested those in favour lobby City Council themselves.
< A few activists support this motion - not all members of the AMS.
< Students should stand up for human rights.

18. MOVED PATRICK LUM, SECONDED MATTHIEU MAFTEI:

“That the question be called.”

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

19. MOVED NATHAN ALLEN, SECONDED ODED MIZRAHI:

“Whereas the Bylaw to Regulate and Control Panhandling, passed by the City of Vancouver, attacks the symptom and not the cause of visible poverty on the streets of Vancouver; and

Whereas the content and scope of the Bylaw far exceeds the advice given to city council by its own standing committee; and

Whereas cuts to the Canadian Health and Social Transfer (CHST) have driven huge cuts to social services in BC; and

Whereas AMS Council has repeatedly criticized the Government of Canada for cutting the CHST; and

Whereas the Government of British Columbia, when introducing BC Benefits in 1996, slashed almost 10% from the monthly allotment from most recipients; and

Whereas many youth have been forced to resort to panhandling because the Government of British Columbia has tightened eligibility requirements for social assistance; and

Whereas this Bylaw attempts to restrict the rights of the poor without offering them any constructive alternatives, such as education or rehabilitation;

Be it resolved that:

The AMS urge Vancouver City Council to rescind its Bylaw to Regulate and Control Panhandling and replace it with a more comprehensive solution, which should include access to constructive alternatives, such as education or rehabilitation.

Note: Requires 2/3rds.”

Note: Patrick Lum, Mark Beese, Kevin McDonald and Ben Liu were opposed.
I) Planning Group Minutes, Reports and Motions:

20. MOVED WEI HSI HU, SECONDED MARK BEESE:

  “Be it resolved that Student Council allocate up to $15,400.00 from the New Initiatives Reserve Fund, for the purpose of creating and expanding the services of the AMS Website.”

  Note: Requires 2/3rds

21. MOVED JAMES POND, SECONDED NATHAN ALLEN:

  “That the question be called.”

  Note: Requires 2/3rds
  Note: Scott Morishita and Patrick Lum were opposed . . . . Carried

22. MOVED WEI HSI HU, SECONDED MARK BEESE:

  “Be it resolved that Student Council allocate up to $15,400.00 from the New Initiatives Reserve Fund, for the purpose of creating and expanding the services of the AMS Website.”

  Note: Requires 2/3rds
  Note: Scott Morishita and Patrick Lum were opposed.” . . . . Carried

Quorum was lost at 9:10 p.m.

D) Presentations:

Volunteer Services Operations Manual - Agatha Ding (Director) [SCD 136-99]

- There is a change in the Operations Manual.
  - Volunteer Services is taking over the Internship Program.

23. MOVED NEENA SONIK, SECONDED RYAN MARSHALL:

  “That Council accept the amendments to the Operations Manual of Volunteer Services as presented.”

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

24. MOVED SCOTT MORISHITA, SECONDED DAVE TOMPKINS:

  “That the meeting be adjourned.”

  . . . . Carried

K) Submissions:

< Letter regarding UBC Alumni submission to the Green Paper [SCD 137-99]
1. Next Meeting:

The next meeting of Student Council will be held on Wednesday, July 29, 1998 at 6:00 pm in Council Chambers.

M) Adjournment:

Due to lack of quorum the meeting was adjourned at 9:15 p.m.

Neena Sonik
Vice-President
NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Ed Yeung (Rentsline), Liz Siddle (Joblink), Raj Mathur, Sheldon Goldfarb (AMS Archivist), Julie Stitt (Career Services), Bernard Peets (General Manager), Valerie Levens (Executive Secretary)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.

Presentations:

Joblink/Career Services Initiative - Liz Siddle (AMS Joblink) [SCD 139-99]

Student Legal Fund - James Pond [SCD 140-99]
- Legitimate criticism of Bylaws previously. They have been worked on and amended but still are not finished.
- All students paying the $1.00 are eligible for membership, but automatic membership may contravene the Freedom of Information and Privacy Act.
- Elections to be held at the same time in conjunction with AMS Elections in January.
- Not all members of the Board can be from one faculty.
- Board will comprise seven members, one AMS to act as liaison, six others elected at large.
- AMS members can run also.
- No lawyers on the Board.
- Litigation Committee to comprise 33% law students, the rest lawyers, one of which is a professor from UBC.
- Interim Board to be set up from September until February 1999 when AMS and Board elections will be held. To consist of Vivian Hoffmann, Desmond Rodenbour, Ryan Marshall, Craig Bavis, Michael Hughes and James Pond.
- Quorum increased. Some events can happen if quorum is not obtained, such as acceptance of election results and auditor’s report. Quorum for other business to be at 10% if less than 250 members and 5% if more than 250 members.

President's Remarks: [SCD 141-99]

Thanks to volunteers for helping with the AMS Orientations call out. 5000 called to date.

Met with Martha Piper and Maria Klawe, discussed tuition funding.

Resignation of Gerry Wan (AMS Comptroller). Sandra and Bernie reviewing requirements of the position before interviews commence.

Working on strategy for communication of club events.

Tuition Policy Committee - push University to adhere to their policies and follow guidelines.
Discussed Awards and Financial Aid and Awareness Program with Carol Forsythe.

**Minutes of Council and Committees of Council**

The following minutes were accepted by Council:

Minutes of Student Council dated July 8, 1998 as amended [SCD 142-99]

Jamie Withers was present at the July 8, 1998 Council meeting.
Sandra Matsuyama was not present at the meeting.

**MOVED PATRICK LUM, SECONDED MARK BEESE:**

"Be it resolved that the AMS urge NATO to capture Slobodan Milosevic and bring him to trial for crimes against humanity; and

Be it further resolved that the AMS express opposition to El Niño for the hardship it has brought upon the world’s farmers."

... Out of Order

Patrick Lum challenged the Chair’s ruling.
The Chair’s ruling was upheld.

Minutes of the Executive Committee dated June 29, 1998 [SCD 143-99]
Minutes of the Executive Committee dated July 7, 1998 [SCD 144-99]
Minutes of the Executive Committee dated July 21, 1998 [SCD 145-99]
Minutes of the Budget Committee dated July 3, 1998 [SCD 146-99]
Minutes of the Budget Committee dated July 6, 1998 [SCD 147-99]

**Committee Reports and Motions:**

2. **MOVED RYAN MARSHALL, SECONDED WEI HSI HU:**

"That Council appoint Sandra Matsuyama to represent the AMS on the Sherwood Lett Memorial Scholarship Selection Committee."

...Carried

3. **MOVED RYAN MARSHALL, SECONDED WEI HSI HU:** [SCD 148-99]

"That Council appoint Neena Sonik to represent the AMS on the Ubyssey Contribution Award Selection Committee."

...Carried

4. **MOVED RYAN MARSHALL, SECONDED WEI HSI HU:**

"That Council appoint Vivian Hoffmann to represent the AMS on the UBC Committee on Tuition Policy."

...Carried
...Carried

G) Executive Committee Reports and Motions:

MOVED RYAN MARSHALL, SECONDED MICHAEL HUGHES: [SCD 149-99]

“Whereas proposed changes to B.C. Transit’s FastTrax Program could result in AMS members who travel multiple fare zones paying up to $39.00 more per month; and

Whereas such increases could create undue hardship for the AMS members who must cross two or three fare zones when travelling to campus; and

Whereas the University is currently working toward implementing a TREK Transit pass, with the goal of increasing transit service and ridership to the UBC campus; and

Whereas higher fares for AMS members commuting across several fare zones would encourage them to use cars instead of transit, violating the spirit and intent of the Greater Vancouver Regional District’s Bylaw 840-1996, an Official Community Plan for UBC;

Be it resolved that the AMS oppose any proposed change to the B.C. Transit FastTrax Program if such a change will increase the fare for students travelling across more than one zone.”

...Carried

6. MOVED SANDRA MATSUYAMA, SECONDED NEENA SONIK:

“Be it resolved that AMS Council approve in principle an agreement (as presented) with the University to share a mutual computer database between AMS Joblink and UBC Career Services.”

...Carried Unanimously

Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council as presented:

Minutes of the Commercial Services Planning Group dated April 30, 1998 [SCD 150-99]
Minutes of the Commercial Services Planning Group dated May 12, 1998 [SCD 151-99]
Minutes of the Communications Planning Group dated May 1, 1998 [SCD 152-99]
Minutes of the Communications Planning Group dated May 6, 1998 [SCD 153-99]
Minutes of the Communications Planning Group dated May 20, 1998 [SCD 154-99]
Minutes of the Communications Planning Group dated May 27, 1998 [SCD 155-99]
Minutes of the Communications Planning Group dated June 20, 1998 [SCD 156-99]
Minutes of the Renovations Planning Group dated June 10, 1998 [SCD 161-99]

I) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council as presented:

Minutes of the External Commission dated May 14, 1998 [SCD 157-99]
Minutes of the External Commission dated May 20, 1998 [SCD 158-99]
Minutes of the External Commission dated June 26, 1998 [SCD 159-99]
Minutes of the External Commission dated June 29, 1998 [SCD 160-99]

University Commission

The following minutes were accepted by Council presented:

Minutes of the University Commission dated May 19, 1998 [SCD 162-99]
Minutes of the University Commission dated June 15, 1998 [SCD 163-99]

Finance Commission

The following minutes were accepted by Council as presented:


Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated May 11, 1998 [SCD 165-99]

The Chair was passed to Ryan Marshall at 6:55 p.m.

J) Other Business, including Notices of Motion:

7. MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“Whereas elevated tuition fees for professional programs serve as a barrier to many students and reduces access to post secondary education; and

Whereas under the current tuition fee structure, a student would pay approximately $2,315 per year to study at UBC; and

Whereas UBC has begun implementing elevated tuition fees for professional programs, an example of which is the Master of Science in Genetic Counselling Degree, whose students currently pay $30,000 for a two-year program, making it the most expensive program at UBC; and

Whereas the central argument supporting elevated tuition fees for professional programs is that graduates of such programs often receive above average salaries, despite the fact that high income after graduation has no bearing on a student’s current financial resources; and

Whereas the AMS has adopted Policy opposing the elevated tuition fees for the Master of Science in Genetic Counselling Program;

Therefore be it resolved that:

The AMS oppose the continuance and implementation of elevated tuition fees for professional programs.”

Note: Requires 2/3rds

8. MOVED DAVE TOMPKINS, SECONDED MICHAEL HUGHES:
“That motion #7 be referred to a possible Committee.”

Con: Patrick Lum, Scott Morishita

...Defeated

MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds

...Carried

MOVED VIVIAN HOFFMANN, SECONDED MICHAEL HUGHES:

“Whereas elevated tuition fees for professional programs serve as a barrier to many students and reduces access to post secondary education; and

Whereas under the current tuition fee structure, a student would pay approximately $2,315 per year to study at UBC; and

Whereas UBC has begun implementing elevated tuition fees for professional programs, an example of which is the Master of Science in Genetic Counselling Degree, whose students currently pay $30,000 for a two-year program, making it the most expensive program at UBC; and

Whereas the central argument supporting elevated tuition fees for professional programs is that graduates of such programs often receive above average salaries, despite the fact that high income after graduation has no bearing on a student’s current financial resources; and

Whereas the AMS has adopted Policy opposing the elevated tuition fees for the Master of Science in Genetic Counselling Program;

Therefore be it resolved that:

The AMS oppose the continuance and implementation of elevated tuition fees for professional programs.”

Note: Requires 2/3rds

Note: Pro: 6

Con 14

Con: Patrick Lum, Melissa Ma, Mark Beese, Ben Liu

...Defeated

MOVED NATHAN ALLEN, SECONDED JAMES POND:

“Whereas on December 3, 1997, AMS Council called for a Public Inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997; and

Whereas on September 14, 1998, the RCMP Public Complaints Commission hearing is scheduled to begin regarding the events surrounding the 1997 APEC Summit at UBC; and
Whereas those individuals filing complaints against the conduct of the RCMP Officers are without state funding for legal counsel while the RCMP officers have the benefit of eight (8) publicly funded lawyers; and

Whereas on July 20, 1998, Justice Reed of the Federal Court of Canada stated that, “There is considerable support for the proposition that without state-funded legal representation the complainants/applicants will be at a great disadvantage.”

Therefore be it resolved that:

The AMS support the right to publicly-funded legal counsel for all individuals appearing before the RCMP Public Complaints Commission.”

Note: Requires 2/3rds

MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds ...Carried

MOVED NATHAN ALLEN, SECONDED JAMES POND:

“ Whereas on December 3, 1997, AMS Council called for a Public Inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997; and

Whereas on September 14, 1998, the RCMP Public Complaints Commission hearing is scheduled to begin regarding the events surrounding the 1997 APEC Summit at UBC; and

Whereas those individuals filing complaints against the conduct of the RCMP Officers are without state funding for legal counsel while the RCMP officers have the benefit of eight (8) publicly funded lawyers; and

Whereas on July 20, 1998, Justice Reed of the Federal Court of Canada stated that, “There is considerable support for the proposition that without state-funded legal representation the complainants/applicants will be at a great disadvantage.”

Therefore be it resolved that:

The AMS support the right to publicly-funded legal counsel for all individuals appearing before the RCMP Public Complaints Commission.”

Note: Requires 2/3rds

Abst: Ben Liu ...Carried

Chair passed to Vivian Hoffmann at 7:35 p.m.

K) Constituency Reports:
I) Executive Reports:

Ryan Marshall - Coordinator of External Affairs [SCD 166-99]

Working with CASA
Working with Sheldon Goldfarb to research inflow and outflow of students within the province.
Gordon Campbell and Andrew Petter will be coming to speak at a forum in September.

Scott Morishita - Director of Administration [SCD 167-99]

Office, parking and locker allocations are posted in the glass cases outside room 238.
Planning Clubs Days.
The Saquer (SAC newsletter) to be published more frequently. First issue coming out in September.
Renovations to the Whistler Lodge should be complete by October 6, 1998.
Looking into renovations of the Art Gallery storage area.
No news on the SUB Courtyard. Waiting for the University to advise how much money will be provided for repairs to the SUB membrane.
Met with Debbie Harvey regarding parking fees. Businesses are suffering because of the increase in the night parking rate.

Neena Sonik - Vice-President [SCD 168-99]

Brought up the concern of funding cuts on academic programs to Martha Piper at our meeting with her last week. She said the University would be interested in addressing the issue jointly with the AMS.
Before approaching the University, the University Commission will research which programs were hardest hit by the funding cuts to determine where we would like to see increased funding to go.
At our meeting with Maria Klawe expressed concern at the limited number of faculties that release teaching evaluations for publication in the Yardstick. Maria seemed confident that by the end of the year all faculties will release their evaluations.

Sandra Matsuyama - Director of Finance [SCD 169-99]

Attended the MoneyCon Conference. Learned about investment and health plans.
The Dynamics Accounting System has been upgraded. The monthly financial reports are behind due to the upgrade.
Our Auditors, Dyke and Howard have been in for meetings. Everything looks fine and Craig from Dyke and Howard will be coming in next week to help out.
Loans to groups to be made stricter. The AMS seems to be at the bottom of the payment ladder for most groups.
A finalised copy of the year end report will be made available to Council shortly.

M) Submissions:

Supercon ‘98 - Director of Administration’s Report. [SCD 170-99]
Memo to Student Council from Michelle O’Neill regarding the Joblink/Career Services Database. [SCD 171-99]
N) Next Meeting:

The next meeting of Student Council will be held on Wednesday, August 19, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

O) Adjournment:

The meeting was adjourned at 7:50 p.m. Patrick Lum and Mark Beese were opposed.
MINUTES OF STUDENT COUNCIL

Guests: Sarah Galashan (The Ubyssey), Christina Tinson, Philippe Zudge (The Underground), Ryan Davies (Used Bookstore), Maryann Adamec (External Commission), Hoops Harrison (CASA), Graham Senft (External Commission), Kaveh Namdaran (External Commission), Dennis Visser (External Commission), Edrick Yu (Volunteer Services), Ritchie Po (Finance Commission), Karen Sonik (Finance Commission), Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (AMS Policy Analyst), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

Quorum was not present.

A) Call to Order:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

I. Presentations:

CASA Update - Hoops Harrison (National Director)

Millennium Fund
- The consultation process for the Millennium Fund Foundation has been set up.
- CASA and the CFS will work together to come up with adequate student representation on the Board of Directors.
- The Millennium Scholarship will be 95% needs based and 5% merit based.

Pan-Canadian Agreement on PSE [SCD 172-99]
- This is a very general agreement that was presented at the first Minister’s Conference.
- CASA has declared this as a long-term goal and set up a Needs Assessment Committee.

General Update
- Casa has a new office.
- The CASA Conference will be held in Ottawa in November.

As quorum was not present the Chair suggested Council proceed with Discussion Period. Shirin Foroutan was opposed to this. Council agreed to proceed with the agenda.

I. President's Remarks:
The Inaugural meeting of the Student Legal Fund Society will be held on Friday, August 21, 1998. Elections will be held for the Board of Director positions.

- The meeting will be chaired by Vivian Hoffmann.
- The Board of Directors will be responsible for negotiating the contract with the Society.
- The Board will include one AMS representative who will be appointed once a contract between the AMS and the SLFS has been ratified.
- AMS Executives will not sit on the Board of Directors but will negotiate the contract.
- At the last Council meeting a motion was passed to lobby for funding for individuals appearing before the RCMP Public Complaints Commission. Met Dr. Ted McWhinney to discuss the issue and seek his assistance in raising the issue with the Solicitor General.
- Hedy Fry advised she would relay our concerns to the Caucus in Ottawa.
- The Tuition Committee has met once and there is not much to report as members have been asked to maintain confidentiality. This is being appealed.
- Volunteers needed to manage the AMS Celebrity Dunk Tank at Imagine UBC.

E) Discussion Period:

1. MOVED RYAN MARSHALL, SECONDED SHIRIN FOROUTAN, KEVIN MACDONALD

   “That Council go in camera.”

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

- Shirin Foroutan requested an explanation of the article in the August 5, 1998 edition of the Ubyssey regarding the conduct of an AMS staff member and how what was going on was not communicated to four Executive Committee members.
- Council members should have been informed of this issue by the Executive Committee and not through the Ubyssey.
- Vivian reported that Council members were made aware of Gerry Wan’s resignation at the July 29 meeting. Further details were not given out as it was uncertain if a severance package was involved.

Note: The word ‘severance’ used at the meeting was an incorrect term. The correct term is ex-gratia payment, which is a gratuitous payment with no acknowledgement of obligation.

- Scott Morishita inquired why the AMS would consider a severance package when the staff member had resigned.
- Michael Hughes expressed concerns about the AMS being open to litigation and whether any steps had been taken to prepare for this and whether statements had been made limiting liability to one person.
- The General Manager advised that he had not heard from Gerry Wan but would be discussing the issue with our lawyers to see if any action can be taken.
- Ben Liu expressed concern at the lack of communication between Executive members and their lack of agreement at Council meetings. It had been brought to Council’s attention that Executive members do not communicate with one another.
- Craig Bavis pointed out that this was not just a staff issue but one that involved the structure of the Administration Office.
- The General Manager reported that meetings had taken place with the Auditors who will be
presenting their ideas shortly.

Nathan Allen requested the Chair to prepare an account of the issue to be placed in Council mailboxes by Friday.

Vivian was hopeful that these issues would be resolved by the next Council meeting.

F) Committee Reports & Motions:

< Report from the Chair of the Nominating Committee
- Report to be given in camera.

< Report from the Chair of the Code and Policies Committee
- The Committee needs to appoint a Chair.

< Report from the Chair of the Budget Committee
- There is over $1 million in discretionary funds to allocate.
- The committee is currently reviewing submissions.

< Report from the Chair of the Services & Appointments Advisory Committee
- The Committee has completed its work for the year as all appointments are for a one year term.

G) Constituency Reports:

Craig Bavis - Law Students Association
Ben Liu - Senate
Patrick Lum - Dentistry Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Jonathon Fast - Arts Undergraduate Society
Michael Hughes - Graduate Students Association
Stewart Stronach - Pharmacy Undergraduate Society
Sarah Carten - Family & Nutritional Sciences

H) Executive Reports:

Neena Sonik - Vice-President

< Meeting with Neil Guppy regarding abusive comments on teaching evaluations. Neena will sit on the Working Group to discuss this issue.

< Had discussions with Kera McArthur and Desmond Rodenbour regarding the future viability of AMS Orientations. There has been a decline in orientation numbers since Imagine UBC. There is a possibility of a joint venture with UBC.

Sandra Matsuyama - Director of Finance
The Finance Commission is working on grant and loan policy which will be presented to Council at the next meeting.

All application forms have been placed on the Finance Commission door.

Constituencies should hand in their budgets or their accounts will be frozen.

Charts will go up in display cases showing clubs/constituencies that have handed in their budgets.

The procedure for tax audit will be written up shortly.

Intramurals have two openings for an Events Manager and a Sports Manager. Interviews will take place tomorrow.

Scott Morishita - Director of Administration

SAC will be working on Clubs Days. Lots of new clubs have been constituted.

Parking pass allocations have been made. Clubs should submit names of individuals assigned passes so that letters can be prepared for them.

The first issue of the SACuer newsletter should be out in September.

The Renovations Planning Group met today and decided to proceed with minor renovations to the Art Gallery.

The final design for the North Side Disability Access has been agreed upon. Construction will begin in September.

There is no news on the SUB Courtyard. The AMS and the university will be conducting independent studies.

The Renovations Planning Group will be looking at security in the SUB such as a blue light system connected to UBC.

Working with Michael Kingsmill on renovations procedure.

Meeting Chris Neale regarding parking issues.

Ryan Marshall - Coordinator of External Affairs

Students at the University of Beijing pay $200 a year in tuition.

The University of Osaka is looking into creating a Student Society. The President of the University will be visiting the AMS.

The External Commission is working on a survey for Constituencies and Clubs on mobility, tuition and differential tuition.

Working on standing committees on Financial Aid.

The FastTrax program will be eliminated in January. Graham Senft and Maryann Adamec are meeting with BC Transit to discuss the new program.

The Programs Planning Group is working on the AMS Welcome Back BBQ.

Working with McGill Student Society on out-of-province differential tuition fees.

I) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 16, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

J) Adjournment:

The meeting was adjourned at 7:55 p.m.
MINUTES OF STUDENT COUNCIL

Guests: Sarah Galashan (The Ubyssey), Cynthia Lee (The Ubyssey), Nyranne Martin (The Ubyssey), Craig Bavis, Doug Quan (The Ubyssey), Raj Mathur, Brahm Dorst, Warrick Yu, Matthieu Maftei, Sheldon Goldfarb (AMS Archivist), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.
Vacancy exists in Graduate Studies to replace Michael Hughes.
Best wishes for a quick recovery to Monette Mate (AMS Receptionist) who was involved in a car accident yesterday.

Presentations:

  Safety Review/Audit - Warrick Yu, Brahm Dorst (University Commission)
  [SCD 173-99]
  - Volunteers needed to help conduct the annual campus safety review and audit on Monday, September 28.
  - Those interested should get in touch with the University Commission.

  AMS Web Site - Michelle O’Neill (Communications Coordinator)
  - The AMS Web Site is almost complete.
  - Questions and concerns should be directed to the Communications Coordinator.

Staff Issue - Bernie Peets (General Manager)

1. MOVED RYAN MARSHALL, SECONDED KEVIN MACDONALD, SANDRA MATSUYAMA:

   “That Council move into camera.”

   Note: Requires 2/3rds ...Carried

2. MOVED JAKE GRAY, SECONDED NEENA SONIK:

   “That Council move out of camera.”

   ...Carried

D) President's Remarks:

Imagine UBC went very well. Thanks to everyone who helped out.
The Back to School Breakfast was a great success. The 15th Annual AMS Welcome Back BBQ will be held on Friday, September 18. All Council members are welcome. 

Bank merger forum being held on Monday, September 21, at 12.30 in the Conversation Pit. Need help with posterizing.

Have received the results of the employee survey. The Executive will meet with senior management to analyse and interpret the results and discuss the course of action to be taken.

The AMS SUBmersion Day (staff/student orientation) will be held on Saturday, September 26 from 11:00 am - 3:30 pm.

The Executive Committee are committed to working together and doing a good job.

Planning a series of Your UBC Forums on campus issues that affect UBC students. The first UBC Forum is on tuition being held on October 8, 1998. Other possible topics for Your UBC Forums include:
- Trek UBC
- Information technology on campus
- The first year experience
- Business education partnerships
- What does `learner centred' mean?

E) Discussion Period:

Abusive language on teaching evaluation forms - Neena Sonik

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated July 29, 1998 [SCD 174-99]
Minutes of Student Council dated August 19, 1998 [SCD 175-99]
Minutes of the Executive Committee dated July 23, 1998 [SCD 176-99]
Minutes of the Executive Committee dated July 28, 1998 [SCD 177-99]
Minutes of the Executive Committee dated August 4, 1998 [SCD 178-99]
Minutes of the Budget Committee dated June 17, 1998 [SCD 179-99]
Minutes of the Budget Committee dated July 17, 1998 [SCD 180-99]
Minutes of the Budget Committee dated July 24, 1998 [SCD 181-99]
Minutes of the Budget Committee dated July 30, 1998 [SCD 182-99]
Minutes of the Code and Policies Committee dated September 15, 1998 [SCD 183-99]

G) Committee Reports & Motions:

3. MOVED DONOVAN PLOMP, SECONDED SCOTT MORISHITA:

“That Council appoint Wei Hsi Hu as Chair of the Code and Policies Committee.”

...Carried

4. MOVED RYAN MARSHALL, SECONDED ED FIDLER: [SCD 184-99]

“That Council appoint Aaron Adamack and Kevin Macdonald to represent the AMS on the Campus Advisory Board on Student Development.”
5. MOVED RYAN MARSHALL, SECONDED SANDRA MATSUYAMA:

“That Council appoint Jake Gray and Brishen Viand to represent the AMS on the Student Information Technology Access Committee.”
...Carried

6. MOVED DARIUS WALCZAK, SECONDED ANDREA RUBIN:

“That Council appoint Dave Tompkins to represent the AMS on the Advisory Committee on Information Technology.”
...Carried

7. MOVED ERIN KAISER, SECONDED IRFHAN RAWJI:

“That Council appoint Vivian Hoffmann to represent the AMS on the VP Academic and Student Services Search Committee.”
...Carried

8. MOVED ANNIE KWONG, SECONDED MELISSA MA:

“That Council rescind the motion passed at the meeting of April 29, 1998 in support of the implementation of a Voluntary Class Act Fund for the Family and Nutritional Sciences Undergraduate Society.”
...Carried

9. MOVED SANDRA MATSUYAMA, SECONDED MICHAEL INWOOD:

“That Council appoint ____________________________
to represent the AMS on the Point Grey Cliffs Erosion Restoration Committee.”
...Tabled

Report from the Chair of the Nominating Committee

- Conducted interviews for the Speaker of Council position.
- In consultation with the Executive Committee and a decision should be made shortly.
- Conducted Commission interviews.
- Minutes of meetings will be presented at the next Council meeting.

Report from the Chair of the Budget Committee

- The Committee has finished its deliberations.
- The budget will be ready for the next Council meeting.

H) Executive Committee Reports and Motions:

10. MOVED RYAN MARSHALL, SECONDED AARON ADAMACK: [SCD 185-99]

“That Council accept the minutes of the Canadian Alliance of Student Associations
The Chair was passed to Ryan Marshall at 7:25 p.m.

11. MOVED VIVIAN HOFFMANN, SECONDED IRFHAN RAWJI: [SCD 186-99]

"Whereas student loan programs, both provincial and federal, are negotiated between banking institutions and the respective governments and a decrease in the number of banking institutions may adversely affect the governments’ bargaining position; and

Whereas in some provinces, such as Nova Scotia and Saskatchewan, banks have withdrawn from student loan programs, leaving only one bank providing provincial student loans; and

Whereas reduced competition in the financial services sector may lead to increases in service fees which will cause economic hardship for many UBC students; and

Whereas Canadian banks have continually refused to release figures concerning student loan program administration costs and complete default statistics; and

Whereas many organizations, including the Government of British Columbia, are calling for the federal government to attach significant conditions to any approval of the bank mergers;

Therefore be it resolved that:

The AMS oppose bank mergers unless they are accompanied by strict federal regulations or statutes ensuring that the new merged institutions must:

1) Participate in the federal and provincial student loan programs;
2) Cap user/service fees; and
3) Disclose the real costs and statistics surrounding default and administration of student loans.

Be it further resolved that:

The AMS allocate up to $2,000 from the University and External Lobbying Fund to promote awareness of student issues surrounding the proposed Bank Mergers."

Note: Requires 2/3rds

Vivian explained that the $2,000 was to cover the cost of Speaker fees.

12. MOVED JAKE GRAY, SECONDED AARON ADAMACK:

“That motion #11 be divided.”

13. MOVED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds...Carried
14. MOVED JAKE GRAY, SECONDED AARON ADAMACK:

“That motion #11 be divided.” ...Carried

15. MOVED VIVIAN HOFFMANN, SECONDED IRFAN RAWJI:

“Whereas student loan programs, both provincial and federal, are negotiated between banking institutions and the respective governments and a decrease in the number of banking institutions may adversely affect the governments’ bargaining position; and

Whereas in some provinces, such as Nova Scotia and Saskatchewan, banks have withdrawn from student loan programs, leaving only one bank providing provincial student loans; and

Whereas reduced competition in the financial services sector may lead to increases in service fees which will cause economic hardship for many UBC students; and

Whereas Canadian banks have continually refused to release figures concerning student loan program administration costs and complete default statistics; and

Whereas many organizations, including the Government of British Columbia, are calling for the federal government to attach significant conditions to any approval of the bank mergers;

Therefore be it resolved that:

The AMS oppose bank mergers unless they are accompanied by strict federal regulations or statutes ensuring that the new merged institutions must:

1) Participate in the federal and provincial student loan programs;
2) Cap user/service fees; and
3) Disclose the real costs and statistics surrounding default and administration of student loans.”

Note: Requires 2/3rds

16. MOVED DAVE TOMPKINS, SECONDED KEVIN MACDONALD:

“That Council strike:

2) Cap user/service fees; and.”

17. MOVED SCOTT MORISHITA, SECONDED KEVIN MACDONALD:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED DAVE TOMPKINS, SECONDED KEVIN MACDONALD:

“That Council strike:

2) Cap user/service fees; and.”

...Carried
19. MOVED VIVIAN HOFFMANN, SECONDED IRFHAN RAWJI:

“Whereas student loan programs, both provincial and federal, are negotiated between banking institutions and the respective governments and a decrease in the number of banking institutions may adversely affect the governments’ bargaining position; and

Whereas in some provinces, such as Nova Scotia and Saskatchewan, banks have withdrawn from student loan programs, leaving only one bank providing provincial student loans; and

Whereas reduced competition in the financial services sector may lead to increases in service fees which will cause economic hardship for many UBC students; and

   Whereas Canadian banks have continually refused to release figures concerning student loan program administration costs and complete default statistics; and

Whereas many organizations, including the Government of British Columbia, are calling for the federal government to attach significant conditions to any approval of the bank mergers;

Therefore be it resolved that:

The AMS oppose bank mergers unless they are accompanied by strict federal regulations or statutes ensuring that the new merged institutions must:

1) Participate in the federal and provincial student loan programs;
2) Disclose the real costs and statistics surrounding default and administration of student loans.”

Note: Requires 2/3rds

20. MOVED SCOTT MORISHITA:

“That the question be called.”

Note: Requires 2/3rds

..Carried

21. MOVED VIVIAN HOFFMANN, SECONDED IRFHAN RAWJI:

“Whereas student loan programs, both provincial and federal, are negotiated between banking institutions and the respective governments and a decrease in the number of banking institutions may adversely affect the governments’ bargaining position; and

Whereas in some provinces, such as Nova Scotia and Saskatchewan, banks have withdrawn from student loan programs, leaving only one bank providing provincial student loans; and

Whereas reduced competition in the financial services sector may lead to increases in service fees which will cause economic hardship for many UBC students; and

   Whereas Canadian banks have continually refused to release figures concerning student loan program administration costs and complete default statistics; and

Whereas many organizations, including the Government of British Columbia, are calling for the federal government to attach significant conditions to any approval of the bank mergers;
Therefore be it resolved that: 
The AMS oppose bank mergers unless they are accompanied by strict federal regulations or statutes ensuring that the new merged institutions must:

1) Participate in the federal and provincial student loan programs;
2) Disclose the real costs and statistics surrounding default and administration of student loans.”

Note: Requires 2/3rds ...Carried

22. MOVED VIVIAN HOFFMANN, SECONDED IRFHAN RAWJI:

“Be it resolved that the AMS allocate up to $2,000 from the University and External Lobbying Fund to promote awareness of student issues surrounding the proposed Bank Mergers.”

Note: Requires 2/3rds

23. MOVED PATRICK LUM, SECONDED KEVIN MACDONALD:

“That the question be called.”

Note: Requires 2/3rds ...Carried

24. MOVED VIVIAN HOFFMANN, SECONDED IRFHAN RAWJI:

“Be it resolved that the AMS allocate up to $2,000 from the University and External Lobbying Fund to promote awareness of student issues surrounding the proposed Bank Mergers.”

Note: Requires 2/3rds

Con: Mark Beese, Ben Liu ...Defeated

The Chair was passed to Vivian Hoffmann at 8:00 p.m.

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated July 16, 1998 [SCD 187-99]
Minutes of the Renovations Planning Group dated July 8, 1998 [SCD 188-99]
Minutes of the Programs Planning Group dated May 7, 1998 [SCD 189-99]
Minutes of the Student Services Planning Group dated June 17, 1998 [SCD 190-99]
Minutes of the Student Services Planning Group dated July 13, 1998 [SCD 191-99]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:
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Minutes of the Student Administrative Commission dated June 15, 1998 [SCD 192-99]
Minutes of the Student Administrative Commission dated July 13, 1998 [SCD 193-99]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated July 6, 1998 [SCD 195-99]
Minutes of the Finance Commission dated August 17, 1998 [SCD 196-99]

25. MOVED RYAN MARSHALL, SECONDED SANDRA MATSUYAMA: [SCD 197-99]

“Be it resolved that the policies and procedures of the Finance Commission be amended pursuant to Code, Section V111, Article 2(4) to include the loan and grant provisions for subsidiary organizations as submitted.”

Note: Requires 2/3rds ...Carried

University Commission

26. MOVED SCOTT MORISHITA, SECONDED SANDRA MATSUYAMA:

“That Neena Sonik and Augustine Park be appointed the AMS representatives on the Ad-Hoc Committee to report on the use of abusive language on teaching evaluation forms.”

...Carried

K) Other Business, including Notices of Motion:

27. MOVED ERIN KAISER, SECONDED MARK BEESE: [SCD 198-99]

“Whereas on November 25, 1997, UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC and many of these students have filed formal complaints with the RCMP Public Complaints Commission; and

Whereas the high-security zone surrounding the AELM was designed to ensure that the protesters could not see or be seen by the APEC leaders during their visit to campus – a clear violation of their constitutional rights; and

Whereas despite the fact that the RCMP have allocated approximately $500,000 for the defense of the officers involved, the student complainants and witnesses have been denied legal funding; and

Whereas the RCMP PCC hearings have been postponed for three weeks, in recognition of the financial challenges faced by the complainants and witnesses, to give them an opportunity to raise funds to cover their legal costs; and

Whereas the consequences of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association and therefor, in effect, these students will be representing the interests of all UBC students;

Therefore be it resolved that:
The AMS join the growing coalition of organizations engaging in fundraising activities to support the complainants and witnesses during the RCMP PCC Hearings; and

Be it further resolved that:

The AMS allocate up to $10,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from the RCMP PCC Hearings.”

Note: Requires 2/3rds

28. MOVED RYAN MARSHALL, SECONDED DARIUS WALCZAK:

“That motion #27 be divided.”
...Defeated

29. MOVED AARON ADAMACK, SECONDED JASON MCMAIN:

“That Council strike clause 2 of motion #27.”

30. MOVED DUNCAN CAVENS, SECONDED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

31. MOVED AARON ADAMACK, SECONDED JASON MCMAIN:

“That Council strike clause 2 of motion #27.”
...Carried

32. MOVED ERIN KAISER, SECONDED MARK BEESE:

“Thereas on November 25, 1997, UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC and many of these students have filed formal complaints with the RCMP Public Complaints Commission; and

Whereas despite the fact that the RCMP have allocated approximately $500,000 for the defense of the officers involved, the student complainants and witnesses have been denied legal funding; and

Whereas the RCMP PCC hearings have been postponed for three weeks, in recognition of the financial challenges faced by the complainants and witnesses, to give them an opportunity to raise funds to cover their legal costs; and

Whereas the consequences of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association and therefor, in effect, these students will be representing the interests of all UBC students;

Therefore be it resolved that:
The AMS join the growing coalition of organizations engaging in fundraising activities to support the complainants and witnesses during the RCMP PCC Hearings; and

Be it further resolved that:

The AMS allocate up to $10,000 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from the RCMP PCC Hearings.”

Note: Requires 2/3rds

33. MOVED DAVE TOMPKINS, SECONDED DARIUS WALCZAK:

“That the motion be amended to read $10,001.00.”

34. MOVED JAMES POND:

“That the question be called.”

Note: Requires 2/3rds

Con: Patrick Lum...Carried

35. MOVED DAVE TOMPKINS, SECONDED DARIUS WALCZAK:

“That the motion be amended to read $10,001.00.”

...Carried

36. MOVED ERIN KAISER, SECONDED MARK BEESE:

“Whereas on November 25, 1997, UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC and many of these students have filed formal complaints with the RCMP Public Complaints Commission; and

Whereas despite the fact that the RCMP have allocated approximately $500,000 for the defense of the officers involved, the student complainants and witnesses have been denied legal funding; and

Whereas the RCMP PCC hearings have been postponed for three weeks, in recognition of the financial challenges faced by the complainants and witnesses, to give them an opportunity to raise funds to cover their legal costs; and

Whereas the consequences of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association and therefor, in effect, these students will be representing the interests of all UBC students;

Therefore be it resolved that:

The AMS join the growing coalition of organizations engaging in fundraising activities to support the complainants and witnesses during the RCMP PCC Hearings; and

Be it further resolved that:
The Alma Mater Society of UBC
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The AMS allocate up to $10,001.00 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from the RCMP PCC Hearings.”

Note: Requires 2/3rds

37. MOVED KEVIN MACDONALD, SECONDED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

38. MOVED ERIN KAISER, SECONDED MARK BEESE:

“Whereas on November 25, 1997, UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC and many of these students have filed formal complaints with the RCMP Public Complaints Commission; and

Whereas despite the fact that the RCMP have allocated approximately $500,000 for the defense of the officers involved, the student complainants and witnesses have been denied legal funding; and

Whereas the RCMP PCC hearings have been postponed for three weeks, in recognition of the financial challenges faced by the complainants and witnesses, to give them an opportunity to raise funds to cover their legal costs; and

Whereas the consequences of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association and therefore, in effect, these students will be representing the interests of all UBC students;

Therefore be it resolved that:

The AMS join the growing coalition of organizations engaging in fundraising activities to support the complainants and witnesses during the RCMP PCC Hearings; and

Be it further resolved that:

The AMS allocate up to $10,001.00 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from the RCMP PCC Hearings.”

Note: Requires 2/3rds

39. MOVED JAMES POND, SECONDED DUNCAN CAVENS:

“That the question be called.”

Note: Requires 2/3rds ...Carried

40. MOVED ERIN KAISER, SECONDED MARK BEESE:
“Whereas on November 25, 1997, UBC students were violently engaged by police during a protest of the APEC Economic Leaders’ Meeting (AELM) held at UBC and many of these students have filed formal complaints with the RCMP Public Complaints Commission; and

Whereas despite the fact that the RCMP have allocated approximately $500,000 for the defense of the officers involved, the student complainants and witnesses have been denied legal funding; and

Whereas the RCMP PCC hearings have been postponed for three weeks, in recognition of the financial challenges faced by the complainants and witnesses, to give them an opportunity to raise funds to cover their legal costs; and

Whereas the consequences of these proceedings may define the legal boundaries of freedom of assembly, freedom of speech and freedom of association and therefor, in effect, these students will be representing the interests of all UBC students;

Therefore be it resolved that:

The AMS join the growing coalition of organizations engaging in fundraising activities to support the complainants and witnesses during the RCMP PCC Hearings; and

Be it further resolved that:

The AMS allocate up to $10,001.00 from the University and External Lobbying Fund, to be administered by the Executive Committee, towards the legal costs incurred by UBC students arising from the RCMP PCC Hearings.”

Note: Requires 2/3rds

Con: Kevin Macdonald ...Carried

41. MOVED RYAN MARSHALL, SECONDED DARIUS WALCZAK:

“Whereas the Prime Minister, according to federal documents released surrounding the RCMP Public Complaints Commission Hearing, took a personal role in directing the RCMP to violate students’ constitutional rights during the APEC Economic Leaders’ Meeting (AELM) held at UBC last November; and

Whereas the RCMP PCC’s jurisdiction is to investigate the actions of the police and not the Prime Minister or the federal government; and

Whereas, on December 3, 1997, the AMS called for a public inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997.

Therefore be it resolved that:

The AMS call for a separate public inquiry into the actions and decisions of the Prime Minister that contributed to the violent actions of November 25, 1997.”

Note: Requires 2/3rds

42. MOVED JAMES POND, SECONDED DUNCAN CAVENS:
“That the question be called.”

Note: Requires 2/3rds ...Carried

43. MOVED RYAN MARSHALL, SECONDED DARIUS WALCZAK:

“Whereas the Prime Minister, according to federal documents released surrounding the RCMP Public Complaints Commission Hearing, took a personal role in directing the RCMP to violate students’ constitutional rights during the APEC Economic Leaders’ Meeting (AELM) held at UBC last November; and

Whereas the RCMP PCC’s jurisdiction is to investigate the actions of the police and not the Prime Minister or the federal government; and

Whereas, on December 3, 1997, the AMS called for a public inquiry into the actions and decisions of the Federal Government, the University and the Police that led to the violent actions of November 25, 1997.

Therefore be it resolved that:

The AMS call for a separate public inquiry into the actions and decisions of the Prime Minister that contributed to the violent actions of November 25, 1997.”

Note: Requires 2/3rds

Con: Kevin Macdonald, Mike Inwood ...Carried

L) Constituency Reports:

Jennie Chen - Board of Governors
Kevin Macdonald - Arts Undergraduate Society
Michael Inwood - Arts Undergraduate Society
Erin Kaiser - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Don Nash - Engineering Undergraduate Society
Henry Wong - Science Undergraduate Society
Donovan Plomp - Law Students Association
Darius Walczak - Graduate Students Society
Ronald Fong - Education Students Association
Jason McMain - Education Students Association
Irfhan Rawji - Commerce Undergraduate Society
Mark Beese - Senate
Pam Nichols - Forestry Undergraduate Society
Russell Mark - Alumni Association

M) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Reminded Council members of the AMS SUBmersion Day on Saturday, September 26, 1998.
Have been working with Neena Sonik and Sheldon Tay on the Student Legal Fund contract which should be ready to present to Council at the next meeting.
Due to extensive lobbying efforts, the FastTrax Program will not be cancelled. Graham Senft is in the process of setting up a Transportation Advisory Committee.
Also looking into a weekend shuttle service.
Planning underway for the Great Trekkler Award for October.
Volunteers needed for the AMS Welcome Back BBQ being held on Friday, 18 September.
An at-large appointment will be made to the Programs Planning Group at the next Council meeting.
The Alcohol Awareness Committee had its first meeting last Friday. Need a representative from the Science Undergraduate Society. Other constituencies are welcome to attend meetings.
Working on a presentation for different constituencies on CASA to see if quality has suffered due to the lack of funding.
Working on Standing Committee on Financial Aid.
Gordon Campbell will be speaking on education on September 30 in the SUB.

Scott Morishita - Director of Administration

SAC has been busy planning Clubs Days.
Thanks to Suzanne Milner and Val Levens for compiling the SACquer.
Accepting applications for parking passes.
Renovations to the Whistler Lodge are complete. Awaiting mattresses and curtains.
The AMS Art Gallery is undergoing minor renovations to the storage area.
Work on the North Side Disability Access has been delayed until October.
The Walter Gage and Aquatic Centre Management Committee have not met.
Working with Chris Neale, Mark Ufford and Jane Barry on a united proposal regarding parking issues affecting AMS businesses.

Sandra Matsuyama - Director of Finance

The Finance Commission has been very busy helping club treasurers get their paperwork in order.
The draft budget should be ready for the next Council meeting.
The Finance Commission are working on a financial aid display for Monday and Tuesday of next week on the SUB Concourse.
Ronnie Gill and Derek Boessenkool have been hired as event managers for Intramurals.

Neena Sonik - Vice-President

Need volunteers for the Safety Review and Audit.
The fishing pond display at Imagine UBC promoting the AMS Student Services was a great success.
Held discussions with Dr. Barry McBride regarding faculties releasing teaching evaluations.
Winners selected for the Ubyssey Community Contribution Award.
Negotiating the Student Legal Fund Contract.

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

Two at-large appointments need to be made to the Code and Policies Committee.
Looking into a new format for presenting AMS Financial Statements - General Manager.

N) Submissions:
Student Legal Fund Society - Draft Constitution.  [SCD 199-99]
[SCD 200-99]
[SCD 201-99]
Financial Statements for Period 4 ending August 17, 1998.  [SCD 202-99]
Invitation to attend the 1st Annual SUBmersion Day on Saturday, September 26, 1998.  [SCD 203-99]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 30, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 9:10 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Galashan (The Ubyssey), Doug Quan (The Ubyssey), Barbara Munsill (UBC Kids Club), Cindy Orlaw (UBC Kids Club), Raj Mathur, Sacha Peter, Karen Sonik (Finance Commission), Matthieu Maftei, Maryann Adamec (External Commission), Heather Kerr, Janice Boyle, Sheldon Goldfarb (AMS Archivist), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:15 p.m.

Membership: new members, declaration of vacancies:

Introductions.

Presentations:

Imagine UBC - Heather Kerr [SCD 204-99]
- Expressed interest in the position of Student Co-Chair of Imagine UBC 1999.
- Involved in the MUGS Program (My Undergraduate Group).

UBC Kids Club - Cindy Orlaw/Barbara Munsill [SCD 205-99]
- 75% of children attending daycare are children of student parents at UBC.
- The UBC Kids Clubs playground is not adequate for before and after school daycare.
- Seeking funds ($2500) from the AMS for the purchase of new playground equipment for the Kid’s Club.

Staff Survey Results - Bernie Peets (General Manager)/Ryan Marshall (Coordinator of External Affairs)
- Presented results of the employee survey conducted on August 12, 1998.
- Scott Morishita advised that the questions were presented to Dyke and Howard for review.
- 42 staff members out of 47 completed the survey.
- Overall the results were positive but room for improvement.
- Andrea Rubin asked what prompted the Executive to conduct a staff survey. The Executive members had discussed the issue and thought it was a good idea to conduct a survey as one had not been done for some time.
- Russell Mark asked whether the survey results had been biassed by the issue of the AMS Comptroller. The General Manager reported that the issue did come into play.
- The General Manager reported that ActionTeams would be set up to look at the survey results and a follow-up survey may be presented. Suggestions welcome.
- Aaron Adamack asked whether the results had been compared to other student societies. The General Manager advised he was not aware that such a survey had been conducted by other student societies.
- The AMS will be holding quarterly staff meetings to encourage communication.
D) **President's Remarks:**

Receiving donations for the legal costs of students involved in the RCMP Public Complaints Commission hearings regarding APEC. Will start Coin-Drive Campaign at AMS outlets. The Faculty Association passed a motion allocating $5000 to the Fund. Other fundraising opportunities discussed. The Banking Merger Forum was very successful.

UBC is negotiating with the Royal Bank and the Hong Kong Bank on campus. The Advisory Committee on Business Education Partnerships has released its proposal for ethical guidelines for preferred partners.

The AMS Open House to be held next week.

Thanks to everyone who helped with the AMS Welcome Back BBQ.

E) **Discussion Period:**

External Commission is working on National Student Action Week on the de-regulation of tuition fees - Ryan Marshall.

Student Credit Union - Vivian Hoffmann
- The AMS has been approached by Michael Rhodes about the idea of creating a student credit union.
- Other student societies should be consulted to see if they are interested - Aaron Adamack.
- Not certain if the Alumni Association would support this idea - Russell Mark.

Clubs Days Lottery Draw - Jake Gray
- Jake asked why the Microbiology Club was not in the lottery draw. Scott Morishita advised that SAC worked with the Finance Commission to make certain that only clubs in good standing were given the opportunity to enter the draw.

Council Handbook - Sheldon Goldfarb

Application are available for the Innovative Projects Fund and the deadline for submission is October 16, 1998. Approximately $130,000 will be allocated for new initiatives on campus.

F) **Minutes of Council and Committees of Council:**

The following minutes were accepted by Council:

Minutes of Student Council dated September 16, 1998
Minutes of the Executive Committee dated August 12, 1998
Minutes of the Executive Committee dated September 10, 1998

G) **Committee Reports & Motions:**

1. **MOVED WEI HSI HU, SECONDED JOHN FOURNIER:**

   “That Council appoint Sandra Matsuyama, Nathan Allen and Irfhan Rawji to the Innovative Projects Fund Committee.”

   ...Carried

2. **MOVED ED FIDLER, SECONDED NATHAN ALLEN:**

   “That Council appoint Derek Massenlink to represent the AMS on the Point Grey
3. MOVED SANDRA MATSUYAMA, SECONDED ANDREA RUBIN:

“That Council appoint Sacha Peter as Commissioner at-large to the Finance Commission on the recommendation of the Nominating Committee.”

...Carried

4. MOVED NEENA SONIK, SECONDED JOHN FOURNIER:

“That Council appoint Janice Boyle as Speaker of Council on the recommendation of the Nominating Committee.”

...Carried

5. MOVED ANDREA RUBIN, SECONDED DONOVAN PLOMP:

“That Council appoint Matthieu Maftei, Ed Fidler and Adrian Mitchell to represent the AMS on the Student Information Technology Access Committee.”

...Carried

Report from the Chair of the Code and Policies Committee:
- Need to appoint one at-large member to the Committee.

Report from the Chair of the Budget Committee:
- The Committee is no longer active.

Report from the Chair of the Nominating Committee:
- The Committee did not meet in the summer but resumed the first week of classes via phone and email.
- The Committee has appointed Janice Boyle as Speaker of Council.
- Discussion regarding the rescinding of the appointment of the Ombudsperson should be deferred until the next meeting. Trevor Franklin pointed out that only three Committee members were present at the Nominating Committee meeting of September 13, 1998. The issue pertains to the Ombudsperson’s budget presentation.

H) Executive Committee Reports and Motions:

6. MOVED MARK BEESE, SECONDED NATHAN ALLEN:

“That Council support the appointment of Heather Kerr as Student Co-Chair of Imagine UBC.”

...Carried

7. MOVED NATHAN ALLEN, SECONDED STEWART STRONACH:

“That Council allocate $2,500.00 from CPAC towards the Kids Club Playground.”

Note: Requires 2/3rds
8. MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That Council allocate $2,500.00 from the New Initiatives Reserve Fund towards the Kids Club Playground.”

Note: Requires 2/3rds

9. MOVED NEENA SONIK, SECONDED AARON ADAMACK:

“That the motion be tabled until after the IPF Committee has made its allocations.”

10. MOVED ADRIAN MITCHELL, SECONDED JAKE GRAY:

“That the question be called.”

Note: Requires 2/3rds ...Carried

11. MOVED NEENA SONIK, SECONDED AARON ADAMACK:

“That the motion be tabled until after the IPF Committee has made its allocations.”
...Defeated

12. MOVED JAKE GRAY, SECONDED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

13. MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That Council allocate $2,500.00 from the New Initiatives Reserve Fund towards the Kids Club Playground.”

Note: Requires 2/3rds ...Defeated

14. MOVED NATHAN ALLEN, SECONDED STEWART STRONACH:

“That Council allocate $2,500.00 from CPAC towards the Kids Club Playground.”

Note: Requires 2/3rds

15. MOVED JAKE GRAY, SECONDED DONOVAN PLOMP:

“That the question be called.”

Note: Requires 2/3rds ...Carried

16. MOVED NATHAN ALLEN, SECONDED STEWART STRONACH:

“That Council allocate $2,500.00 from CPAC towards the Kids Club Playground.”
Note: Requires 2/3rds

Opposed: Mark Beese

I) Planning Group Minutes, Reports and Motions:

17. MOVED RYAN MARSHALL, SECONDED ARIEL-ANN LYONS:

“That Council appoint Kevin Macdonald (Council member) and Nahal Namdaran (at-large member) to the Programs Planning Group.”

...Carried

The next meeting of the Programs Planning Group will be held on Tuesday, October 6, 1998 at 12:45 p.m.

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated August 17, 1998 [SCD 211-99]
Minutes of the Student Administrative Commission dated September 14, 1998 [SCD 212-99]

University Commission

The Following minutes were accepted by Council:

Minutes of the University Commission dated September 1, 1998 [SCD 213-99]

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

The following minutes were accepted by Council:

Minutes of the Budget Committee dated September 13, 1998 [SCD 214-99]
Minutes of the Nominating Committee dated September 2, 1998 [SCD 215-99]
Minutes of the Nominating Committee dated September 13, 1998 [SCD 216-99]

(Trevor Franklin (Ombudsperson) objected to the approval of the minutes of the Nominating Committee of September 2 and 13, 1998)

K) Other Business, including Notices of Motion:

18. MOVED

, SECONDED

:

“That Council rescind the appointment of Trevor Franklin as AMS Ombudsperson on the recommendation of the Nominating Committee.”

Note: Requires 2/3rds

L) Constituency Reports:

Russell Mark - Alumni Association
Jennie Chen - Board of Governors
Trevor Franklin - Ombudsperson
Wei Hsi Hu - Music Students Association
Jodylynn Spargur - Regent College
Ronald Fong - Education Students Association
Patrick Lum - Dentistry Undergraduate Society
Nathan Allen - Arts Undergraduate Society
Jake Gray - Science Undergraduate Society
Donovan Plomp - Law Students Association
Pamela Nichols - Forestry Undergraduate Society
Mark Beese - Senate
Christian Nally - Graduate Students Society
Irfhan Rawji - Commerce Undergraduate Society

M) Executive Reports:

Scott Morishita - Director of Administration
   Clubs Days were very successful. Thanks to SAC members and staff.

Neena Sonik - Vice-President
   Thanks to everyone who helped with the Safety Audit. If anyone knows the whereabouts of the missing plates please get in touch with Eva Tsokas (Catering Manager).
   Will be conducting ‘secret shopping’ on student services in preparation of the student services review.
   Working with Tutoring Services to revise their programming. Currently, free tutoring sessions are offered for first year students only in the residences. To make the service available to more students, Tutoring Services will be replacing two of their weekly residence sessions with sessions in the SUB.
   Attended the meeting of the 1998 Imagine UBC Committee.
   Safewalk is in the midst of a recruitment drive.

Sandra Matsuyama - Director of Finance
   Been working on the AMS Budget.

Ryan Marshall - Coordinator of External Affairs
   Gordon Campbell was at SUB speaking on education and other issues.
   Andrew Petter may be coming to SUB in late October.
   Planning the Day of Action for Education Funding.
   Working on the Great Trekker Award.
   Met with the Royal Bank and talked about communication issues.
   Attended the meeting of the Liberal Education Advisory Committee.
AMS employees were generally happy about the consultation process surrounding the staff survey. Will be participating in a Teleconference on the Student Needs and Assessment Committee of CASA. The University of Western Ontario has filed a lawsuit against the CFS over the ownership of Travel Cuts.

L) Constituency Reports: (Continued)

Kevin MacDonald - Arts Undergraduate Society

N) Submissions:

CASA Executive Summary [SCD 217-99]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 14, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

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

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Sheldon Goldfarb (AMS Archivist), Amir Barad, Sacha Peter (Budget Committee), Lisa Luscombe (Programs), Nassr Awada (CASA Northwest Regional Director), Maryann Adamec (External Commission), Raj Mathur, Melissa Ma (Budget Committee), Desmond Rodenbour (AMS Policy Analyst), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.

Presentations:

Business Operations Budget Projections - Bernard Peets (General Manager)
[SCD 218-99]

D) President’s Remarks:

Students and lawyers walked out of the Public Complaints Commission hearing. The hearings are biased and students don’t have funding. Summons to call witnesses and access to documents has been denied. Awaiting Government’s decision on funding.
- The AMS is raising funds for lawsuits. To date $70,000 has been raised between the AMS and the BC Federation of Labour.
- Svend Robinson spoke in SUB about APEC and the PM. Collected $200 in donations.
- Support received from student unions across the country. Putting together a fundraising committee. The University may be willing to help with fundraising through their charitable status. Meeting with Dennis Pavlich next week to discuss this further.

The Tuition Committee has met and is conducting a survey on what students think of tuition. There is a Your UBC Forum on Tuition tomorrow in the Conversation Pit. The Committee is currently compiling a set of general principles.
The deadline for receipt of IPF applications is November 2, 1998. Approximately $150,000 is available for new projects.
Will be attending a meeting of the Electoral Area A Governance Committee.

E) Discussion Period:
- CASA Update - Nassr Awada (Northwest Regional Director)
- Millennium Fund.
- Seeking 20% reduction on university required textbooks.
- Promoting one student, one loan.
- Creation of the correspondence program with MLA’s.
- Differential Tuition
In response to APEC, the University of Calgary donated $1500 towards legal costs.
Jennie Chen asked if the Sing Tao School of Journalism should have a seat on AMS Council. Vivian
replied that the AMS was looking into this.

E) Discussion Period: Continued
Aaron Adamack inquired when current Council minutes will be posted in the glass cases. The President
advised that Council minutes will be posted in the glass cases and on the web as soon as possible.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

- Minutes of Student Council dated September 30, 1998 [SCD 219-99]
- Minutes of the AMS Foundation dated September 30, 1998 [SCD 220-99]
- Minutes of the Executive Committee dated September 22, 1998 [SCD 221-99]

G) Committee Reports & Motions:

1. MOVED STEWART STRONACH, SECONDED KEVIN MACDONALD:
   “That Council appoint Sheila Parks to represent the AMS on the Student Information
   Technology Access Committee.”
   ...Carried

2. MOVED MAGGIE YAU, SECONDED JAMIE WITHERS:
   “That Council appoint Owen Chan to represent the AMS on the Use of Information
   Technology Committee.”
   ...Carried

Report from the Chair of the Code and Policies Committee:
- Scott Morishita advised that Wei Hsi Hu (Chair of Code and Policies) was trying to arrange a
  meeting of the Committee.

H) Executive Committee Reports and Motions:

3. MOVED SANDRA MATSUYAMA, SECONDED CRAIG BAVIS: [SCD 222-99]
   “That Council approve the 1998/99 AMS Budget as presented.”
   Note: Requires 2/3rds

4. MOVED RYAN MARSHALL, SECONDED KEVIN MACDONALD:
   “That motion #3 be postponed until the next meeting of Student Council.”
   ...Defeated
   Ryan Marshall expressed concerns about:
   The difference in business revenue projections presented by the Budget Committee and those presented
   by the General Manager.
   The Programs budget has been cut by $12,000
   CiTR’s budget is the same as last year but they still need $15,000 for repairs.
The Communications budget has been cut. There is no allocation for comment boxes. Sandra explained that she had spoken to the Programs Department and went over their budget. Programs had been allocated $5,000 more than they had to spend last year. Programs incurred a $17,000 loss on a speaking engagement last year. The Communications budget had increased due to a computer upgrade. Sandra recommended CiTR provide a price list for equipment needed and present a motion to Council.

5. MOVED SANDRA MATSUYAMA, SECONDED CRAIG BAVIS:

“That Council approve the 1998/99 AMS Budget as presented.”

Note: Requires 2/3rds

6. MOVED JAKE GRAY, SECONDED DARIUS WALCZAK:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

Erin Kaiser asked why the projected budgets provided by the General Manager and the Budget Committee were off by $45,000? Neena responded that it was the intention of the Budget Committee to operate under conservatism. A new SUBWAY is opening in the SUB Cafeteria and there is no way of knowing how AMS businesses will be affected by this. The Budget Committee expressed concerns about relying on this money.

7. MOVED SANDRA MATSUYAMA, SECONDED CRAIG BAVIS:

“That Council approve the 1998/99 AMS Budget as presented.”

Note: Requires 2/3rds

8. MOVED CRAIG BAVIS, SECONDED RYAN MARSHALL:

“That Student Council refer the budget back to the Budget Committee with directions to substitute $480,202.00 for business revenue income and to reconsider allocations for CiTR, Programs and Communications and consult with them.”

9. MOVED NATHAN ALLEN, SECONDED VIVIAN HOFFMANN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

10. MOVED CRAIG BAVIS, SECONDED RYAN MARSHALL:

“That Student Council refer the budget back to the Budget Committee with directions to substitute $480,202.00 for business revenue income and to reconsider allocations for CiTR, Programs and Communications and consult with them.” ...Carried

1) Planning Group Minutes, Reports and Motions:
J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated September 14, 1998  [SCD 223-99]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated September 11, 1998  [SCD 224-99]

K) Other Business, including Notices of Motion:

11. MOVED VIVIAN HOFFMANN, SECONDED AARON ADAMACK, KEVIN MACDONALD:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

12. MOVED ERIN KAISER, SECONDED JAKE GRAY:

“That Council move out of camera.”

Note: Requires 2/3rds ...Carried

13. MOVED PATRICK LUM, SECONDED CLAIRE MOCHRIE:  [SCD 225-99]

“Be it resolved that AMS Council remove, pursuant to Bylaw 5(1)(c), Trevor Franklin from the position of AMS Ombudsperson.”

Note: Requires 2/3rds

14. MOVED ERIN KAISER, SECONDED JAKE GRAY:

“That the question be called.”

Note: Requires 2/3rds ...Carried

15. MOVED VIVIAN HOFFMANN, SECONDED CRAIG TEMPLE, RYAN MARSHALL:

“That Council vote by secret ballot.”

...Carried
16. MOVED PATRICK LUM, SECONDED CLAIRE MOCHRIE:

“Be it resolved that AMS Council remove, pursuant to Bylaw 5(1)(c), Trevor Franklin from the position of AMS Ombudsperson.”

Note: Requires 2/3rds

Pro: 8  
Con: 17  
Abst: 1 ..Defeated

17. MOVED IRFHAN RAWJI, SECONDED JENNIE CHEN: [SCD 226-99]

“Whereas private auto insurers price discriminate based on age and sex (uncontrollable variables - while ICBC only price discriminates based on an individuals driving/claims record (controllable variable); and

Whereas ICBC as a public insurer concentrates on saving lives, and preventing injuries, where private insurers do not see the advantage of dedicating resources to these projects as they are solely motivated by profit; and

Whereas ICBC returns over 90% of premiums to British Columbians in claims settlements and services as opposed to private insurers who return only 60 - 70%; and

Whereas insurance rates for students could climb by as much as 1000%, and others may be refused insurance in a private system;

Be it resolved that:

The AMS urge the provincial government to continue the public operation of the Insurance Corporation of British Columbia.”

Note: Requires 2/3rds

18. MOVED NATHAN ALLEN, SECONDED CRAIG TEMPLE:

“That the question be called.”

Note: Requires 2/3rds ..Carried

19. MOVED IRFHAN RAWJI, SECONDED JENNIE CHEN:

“Whereas private auto insurers price discriminate based on age and sex (uncontrollable variables - while ICBC only price discriminates based on an individuals driving/claims record (controllable variable); and

Whereas ICBC as a public insurer concentrates on saving lives, and preventing injuries, where private insurers do not see the advantage of dedicating resources to these projects as they are solely motivated by profit; and

Whereas ICBC returns over 90% of premiums to British Columbians in claims settlements and services as opposed to private insurers who return only 60 - 70%; and
 Whereas insurance rates for students could climb by as much as 1000%, and others may be refused insurance in a private system;

Be it resolved that:

The AMS urge the provincial government to continue the public operation of the Insurance Corporation of British Columbia.”

Note: Requires 2/3rds ... Carried

20. MOVED VIVIAN HOFFMANN, SECONDED JAKE GRAY:

“Be it resolved that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by the AMS Ombudsperson, AMS Executives, and any other officer of the AMS for which such standards are deemed appropriate.

Note: That such standards be presented for a decision by Council prior to the distribution of elections material for the 1999 AMS Executive elections.”

21. MOVED KEVIN MACDONALD, SECONDED AARON ADAMACK:

“That motion #20 be amended to read:

Be it resolved that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by AMS appointed members for which such standards are deemed appropriate.

Note: That such standards be presented for a decision by Council prior to the distribution of elections material for the 1999 AMS Executive elections.”

22. MOVED AARON ADAMACK:

“That the question be called.”

...Carried

23. MOVED KEVIN MACDONALD, SECONDED AARON ADAMACK:

“That motion #20 be amended to read:

Be it resolved that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by AMS appointed members for which such standards are deemed appropriate.

Note: That such standards be presented for a decision by Council prior to the distribution of elections material for the 1999 AMS Executive elections.”

...Defeated

24. MOVED VIVIAN HOFFMANN, SECONDED JAKE GRAY:

“Be it resolved that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by the AMS Ombudsperson, AMS Executives, and any other officer of the AMS for which such standards are deemed appropriate.
Note: That such standards be presented for a decision by Council prior to the distribution of elections material for the 1999 AMS Executive elections.”

Abst: Scott Morishita, Sandra Matsuyama

25. MOVED ERIN KAISER, SECONDED MAGGIE YAU:

“That Council appoint Rustom Appoo to the position of Senator for the Dental Undergraduate Society effective immediately.”

Abst: Patrick Lum

26. MOVED CRAIG BAVIS:

“That the question be called.”

...Carried

27. MOVED ERIN KAISER, SECONDED MAGGIE YAU:

“That Council appoint Rustom Appoo to the position of Senator for the Dental Undergraduate Society effective immediately.”

Abst: Patrick Lum

28. MOVED CRAIG BAVIS, SECONDED VIVIAN HOFFMANN:

“That Council renew its policy on Mumia Abu Jamal.”

Note: Requires 2/3rds

...Carried Unanimously

I) Constituency Reports:

Kevin Macdonald - Arts Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Jamie Withers - Arts Undergraduate Society
Craig Bavis - Law Students Association
Erin Kaiser - Arts Undergraduate Society
Don Nash - Engineering Undergraduate Society
Jake Gray - Science Undergraduate Society
Craig Temple - Science Undergraduate Society
Aaron Adamack - Science Undergraduate Society
Ariel-Ann Lyons - Human Kinetics Undergraduate Society
Jeff Whyte - Library and Archival Studies
Jennie Chen - Board of Governors
Lily Chan - Architecture Undergraduate Society
Irfan Rawji - Commerce Undergraduate Society
Danielle Stephens - Music Students Association
Jodilynn Spargur - Regent College
Russell Mark - Alumni Association

M) Executive Reports:

Ryan Marshall - Coordinator of External Affairs
The External Commission is assisting UBC with the survey on Tuition Policy.

[SCD 227-99]

Sandra Matsuyama - Director of Finance

Spent the last couple of weeks meeting with AMS Subsidiaries regarding the budget. Interviewing applicants for the AMS Controller position.

The first meeting of the Walter Gage Committee took place on October 1, 1998. Meetings will be held regularly on the last Tuesday of every month. Applications for the Walter Gage Fund are available from the Finance Commission.

The Finance Commission is looking at clubs that are financially non-viable.

Scott Morishita - Director of Administration

The annual SAC Wine and Cheese will be held on Thursday, October 29. Council members are welcome to attend.

The Renovations Planning Group will be submitting recommendations to Council for the SUB Courtyard.

The Executive have been in contact with Judy Vaz regarding the option of acquiring the majority of the Central Kitchen area in exchange for the South Alcove.

Construction of the North Side Disability Access has been delayed.

The Whistler Lodge improvements are complete and under budget.

The Renovations Planning Group is looking into improvements of the SUB lower level.

Neena Sonik - Vice-President

Working with Kera McArthur and the Policy Analyst on the possible amalgamation of Orientations and Imagine UBC.

The Halloween Food Drive is being held on Saturday, October 31, 1998. Council members are welcome to come along.

The University Commission is working on a policy regarding examination hardship.

Bernie Peets - General Manager

This weekend marks the 80th Anniversary of the Ubyssey.

The Post Office in the Bookstore is closing. The AMS is looking into the possibility of moving the Post Office into SUBcetera.

N) Submissions:

Letter to Council from Michelle O’Neill re Communications budget [SCD 228-99]

Financial Statements for period 5 ending September 14, 1998 [SCD 229-99]

Day of Action leaflet - Friday, October 16, 1998 [SCD 230-99]

Policy Statement Manual (Revised September 1998) [SCD 231-99]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 28, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:
The meeting was adjourned at 10:05 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

October 28, 1998

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Ali Thorn (The Ubyssey), Brahman Dorst (University Commission), Matthieu Maftei (AUS), Owen Chan (AUS), Craig Bavis (Ubyssey Publications Society), Sheldon Goldfarb (AMS Archivist), Raj Mathur, Michelle O'Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.

Presentations:

Cuban Youth Tour - Derek O'Keefe
- The Cuban Youth Tour will be coming to UBC Campus on November 19, 1998.
- This is an opportunity for exchange of cultural ideas.
- Requesting AMS endorsement of the tour.
- Seeking $300 in funding to cover costs. Goal is to raise a total of $1400

Student Legal Fund Society Contract - Ryan Marshall [SCD 232-99]
[SCD 233-99]
- The draft Contract has been forwarded to the AMS Lawyers for perusal.
- Comments/concerns to Ryan Marshall as soon as possible.

Halloween Food Drive - Brahman Dorst (University Commission) [SCD 234-99]
- The University Commission is organizing the 7th Annual Halloween Food Drive.
- Volunteers can sign up in SUB Room 100.
- Looking for drivers over the age of twenty five years.

D) President's Remarks:

[SCD 235-99]

Received a note from the UBC Kid’s Club thanking the AMS for the $2500 donation.
The AMS participated in the Your UBC Forum on Tuition Policy.
The External Commission assisted UBC with the Tuition Survey.
UBC held its first AGM. This is UBC’s strategy to integrate with the community.
Attended the Open House for the Four Corners Community Bank. Currently seeking deposits from UBC and the AMS. Our new Controller will be looking into the feasibility of this.
There is a Your UBC Forum being held on Monday, November 2 by the VP Search Committee. Hoping people will come out to provide input.
Fundraising for APEC is going very well. Information tables have been set up in the SUB and volunteer turnout has been great.
UBC is contemplating holding another Student Technology Fee Referendum in the Spring of 2000 and are seeking student input this time. ACIT and SITAC will be working on this issue.

Reminded Council about the AMS website and events calendar.

E) Discussion Period:

Vivian asked what Council members thought about paying a $250 tuition deposit, $150 of which would be refundable. The general consensus among Council was that this was not a favourable option and a better solution ought to be worked on.

Stewart Stronach suggested that Council move motion #3 to the beginning of the agenda so Derek O’keefe wouldn’t have to stay for the whole meeting. This was agreed.

Erin Kaiser inquired when the AMS budget would be brought to Council for approval. Sandra replied that the budget would be ready for the next Council meeting.

Some people expressed concern at CiTR’s budget being cut and the Council food budget increased.

Mark Beese asked why the budget for the Director of administration and the Director of Finance had increased by $5000 and $3000. Scott Morishita explained that the increase was $4500 and not $5000 and it was a direct result of the $4500 increase for Commissioner honoraria as passed by Council during the summer. Sandra explained that the Finance budget had increased due to her attendance at the Supercon and Moneycon conferences. Sandra pointed out that the increase in honoraria for Vice-Chairs was approved by Student Council.

Duncan Cavens suggested the AMS should rethink the way the budgeting process is undertaken.

Henry Wong asked why there was talk of clubs being charged $75 for links to the web page. Vivian replied that in order to support the links to the web page the AMS server needed to be upgraded and charging clubs for this service was a way of generating revenue. $75 is less than commercial rates. The issue had been discussed by the Executive but no concrete plans were in place.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated October 14, 1998 [SCD 237-99]
Minutes of the Executive Committee dated October 20, 1998 [SCD 238-99]

G) Committee Reports & Motions:

1. MOVED NATHAN ALLEN, SECONDED HENRY WONG:

   “Whereas the Cuban Youth Tour will be coming to UBC campus on November 19, 1998; and

Whereas the Cuban Youth Tour is an excellent opportunity for UBC students to exchange ideas and interact with student leaders from Cuba; and

Whereas the itinerary will include a public meeting for the UBC community and informal meetings with resource groups; and

Whereas various campus groups have pledged financial support for the Cuban Youth Tour, including the Global Development Centre and Colour Connected Against Racism;

Therefore be it resolved that:
The AMS endorse and support the Cuban Youth Tour’s November 19, 1998 visit to UBC campus; and
Be it further resolved that:

The AMS support the Cuban Youth Tour by matching the financial support offered by other campus groups, up to $300 from Council’s Miscellaneous Expense Budget.”

Note: Requires 2/3rds

2. MOVED CHRISTIAN NALLY, SECONDED PATRICK LUM:

“That motion #1 be amended by deleting ‘Council’s Miscellaneous Expense Budget’ in the second resolution and replacing it with ‘a line item to be determined by the Executive.’

3. MOVED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

4. MOVED CHRISTIAN NALLY, SECONDED PATRICK LUM:

“That motion #1 be amended by deleting ‘Council’s Miscellaneous Expense Budget’ in the second resolution and replacing it with ‘a line item to be determined by the Executive.’

...Carried

5. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

6. MOVED NATHAN ALLEN, SECONDED HENRY WONG:

“Whereas the Cuban Youth Tour will be coming to UBC campus on November 19, 1998; and

Whereas the Cuban Youth Tour is an excellent opportunity for UBC students to exchange ideas and interact with student leaders from Cuba; and

Whereas the itinerary will include a public meeting for the UBC community and informal meetings with resource groups; and

Whereas various campus groups have pledged financial support for the Cuban Youth Tour, including the Global Development Centre and Colour Connected Against Racism;

Therefore be it resolved that:

The AMS endorse and support the Cuban Youth Tour’s November 19, 1998 visit to UBC campus; and
Be it further resolved that:

The AMS support the Cuban Youth Tour by matching the financial support offered by other campus groups, up to $300 from a line item to be determined by the Executive.”

Note: Requires 2/3rds ...Carried

7. MOVED RYAN MARSHALL, SECONDED IRFHAN RAWJI:

“Whereas the AMS has significant concerns regarding the government’s role in post secondary education, specifically surrounding: the lack of realistic funding increases to the University during the tuition freeze, differential tuition for out-of-province students, the lack of fair and equal student representation on provincial government committees, and predictable tuition levels for today and into the future; and

Whereas the provincial government has shown a willingness to seriously examine issues when such issues are accompanied by a petition supported by thousands of signatories;

Therefore be it resolved that:

The AMS allocate $3000 from the University and External Lobbying Fund to support a government lobbying campaign directed at obtaining thousands of student signatures on a petition, and raising student awareness of these issues.”

Note: Requires 2/3rds

8. MOVED CHRISTIAN NALLY, SECONDED AARON ADAMACK:

“That the resolution in motion #7 be amended to read $2000.”

9. MOVED SCOTT MORISHITA:

“That the question be called.”

Note: Requires 2/3rds ...Carried

10. MOVED CHRISTIAN NALLY, SECONDED AARON ADAMACK:

“That the resolution in motion #7 be amended to read $2000.”

...Defeated

11. MOVED RYAN MARSHALL, SECONDED IRFHAN RAWJI:

“Whereas the AMS has significant concerns regarding the government’s role in post secondary education, specifically surrounding: the lack of realistic funding increases to the University during the tuition freeze, differential tuition for out-of-province students, the lack of fair and equal student representation on provincial government committees, and predictable tuition levels for today and into the future; and

Whereas the provincial government has shown a willingness to seriously examine issues when such issues are accompanied by a petition supported by thousands of signatories;

Therefore be it resolved that:
The AMS allocate $3000 from the University and External Lobbying Fund to support a government lobbying campaign directed at obtaining thousands of student signatures on a petition, and raising student awareness of these issues.”

Note: Requires 2/3rds ...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated September 16, 1998 [SCD 239-99]

I) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were approved by Council:

Minutes of Student Administrative Commission dated September 21, 1998 [SCD 240-99]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated July 27, 1998 [SCD 241-99]
Minutes of the University Commission dated September 25, 1998 [SCD 242-99]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated September 30, 1998 [SCD 244-99]
Minutes of the Finance Commission dated October 5, 1998 [SCD 245-99]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated September 14, 1998 [SCD 246-99]
Minutes of the External Commission dated September 21, 1998 [SCD 247-99]
Minutes of the External Commission dated October 5, 1998 [SCD 249-99]

J) Other Business, including Notices of Motion:

12. MOVED VIVIAN HOFFMANN, SECONDED DONOVAN PLOMP: [SCD 250-99]
“Whereas AMS Council, on September 16, 1998, joined the growing coalition of organizations raising funds for the legal costs of the APEC inquiry; and

Whereas the target is $250,000, and it will take a significant effort to reach this goal; and

Whereas if the AMS Executive endeavored to achieve this goal, other duties would be neglected,

Therefore be it resolved that:
The AMS strike a UBC/APEC Student Support Committee to raise funds associated with the PCC and Civil Suits arising from the APEC protests, to be chaired by the AMS President or her designate.

Be it further resolved that:
$2,000 be allocated from the University and External Lobbying Fund to support fundraising efforts of the Ad Hoc Committee: $1,500 for a work-study position to coordinate fundraising, and $500 for publicity materials, telephone, and postage costs.”

Note: Requires 2/3rds...Carried

13. MOVED VIVIAN HOFFMANN, SECONDED SHEA DHAL: [SCD 251-99]

“That Council appoint Irfhan Rawji to represent the AMS on the UBC Committee to determine Instruction Costs.”

NOTICE OF MOTION

14. MOVED ________________________________
       ________________________________
       ________________________________
______________________________________
       ________________________________
       ________________________________

“Be it resolved that the AMS enter into the contract with the Student Legal Fund Society (SLFS), as presented.”

Note: Requires 2/3rds

K) Constituency Reports:

   Stewart Stronach
   Pamela Nichols
   Jamie Withers
   Don Nash
   Jake Gray
   John Fournier
   Aaron Adamack
   Jeff Whyte
   Donovan Plomp
   Duncan Cavens
   Jennie Chen
Irfhan Rawji
Christian Nally

L) Executive Reports:

Ryan Marshall - Coordinator of External Affairs

Organizing a lobbying campaign to obtain signatures on a petition raising student awareness surrounding the government’s role in post-secondary education.
The deadline for receipt of Tuition surveys is October 31, 1998.
Working on the OCP Governance Study to see if UBC should be a municipality. Public meetings are being held on November 12 and 19, 1998.
CiTR is planning on holding a referendum in January seeking independent funding of $5.00 from the AMS. There would be an option to opt-out.
 Been working on the Student Legal Fund Society Contract.
Will be attending the CASA Conference November 17 - 22 in Ottawa.
Will be attending the CCBC Conference in Montreal from November 24, 1998. Hoping to obtain more information on the Travel Cuts issue.

Neena Sonik - Vice-President

Attended the CART Conference. There were useful discussions regarding the student appeals process, role of an ombudsoffice and teaching evaluation systems.
The University Commission is looking at all of the above issues.
Reminded everyone to participate in the Halloween Food Drive.

Sandra Matsuyama - Director of Finance

Spent the last two weeks looking over the budget.
The budget should be ready for the next Council meeting.
The Finance Commission is looking at ways to make clubs more accountable for their debt.
Attended a meeting of the Walter Gage Committee yesterday.
Been conducting interviews for the AMS Controller position. Henry Chen will be starting on December 1, 1998.
Helping the University Commission with the Halloween Food Drive.

Scott Morishita - Director of Administration

The SAC Wine and Cheese is being held at 12:30 p.m. tomorrow.
SAC has received concerns about the way the bookings line-up is handled. SAC is open to suggestions.
The Renovations Planning Group met on Monday to consider two significant issues:
- SUB Courtyard. The Planning Group is recommending that instead of covering the SUB Courtyard, the membrane be replaced at the University’s cost.
- Central Kitchen space. The Planning Group passed a resolution requesting the Executive to enter into negotiations with the University for this space.

M) Next Meeting:

The next meeting of Student Council will be held on Wednesday, November 18, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).
N) Adjournment:

The meeting was adjourned at 8:00 p.m.

Neena Sonik
Vice-President

NS:pr
A) Call to Order:

The meeting was called to order at 6:05 p.m.

Membership: new members, declaration of vacancies:

Introductions.

C) President's Remarks:

The Student Legal Fund Society Contract is with the AMS lawyers and should be ready for approval at the December 2 Council meeting.
CiTR is planning on holding a referendum in January seeking independent funding of $3.00 guaranteed AMS funding of $2.00 from each AMS fee.
The UBC South and Latin American Studies Association, with the help of the AMS, is mounting a University-wide appeal for donations towards disaster relief for the Central American flood victims. Food and medicines may be left in the concourse on the main floor of the Student Union Building, in specially marked boxes.
Been in talks with the University regarding the exchange of the South Alcove for the Central Kitchen space.
Negotiating with the University regarding yearly payments.
Met with Richard Spencer (Registrar) to solve the problem of student deregistration. Approximately 300 - 400 students get deregistered each year for late-payment, or UBC system failure.
The Communications Planning Group will be meeting on Friday to discuss any changes to the AMS web page. Suggestions welcome.
Fundraising for APEC is going very well. There will be a 1-900 number for people to make donations by phone. On November 24, there is a fundraiser in the Pit.
Ryan is away at the CASA Conference.
The External Commission is circulating a petition on the consistency of fee levels for BC and out of province students, for long-term tuition policy and for equal representation for the AMS on government committees.

D) Presentations:

AMS Lobbying Petition - Michelle O’Neill/Maryann Adamec
- The External Commission is organizing a lobbying campaign to obtain signatures on a petition raising student awareness surrounding the government’s role in post-secondary education and the consistency of fee levels.
- The success of the petition is dependant on volunteer support.
- Mary Risebrough (Acting VP Student & Academic Services) is in support of the petition.
- The University is allowing the AMS to set up tables in libraries and residences to obtain signatures.

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated October 28, 1998 [SCD 256-99]
Minutes of the Executive Committee dated October 23, 1998 [SCD 257-99]

With Council approval the two motions on the addendum were moved to the beginning of the agenda.

J) Other Business, including Notices of Motion:

1. MOVED PATRICK LUM, SECONDED ANNA CARVALHO:

   “Whereas AMS members should have every opportunity to excel in their studies at UBC; and

   Whereas students will be hampered in achieving their academic potential if they have 3 or more exams scheduled within a 24 hour period; and

   Whereas exam scheduling is solely within the authority of the university;

   Therefore be it resolved that the AMS call upon the university to implement an ‘Exam Hardship’ policy wherein the university must ensure that students are not required to write 3 or more exams within a 24 hour period.”

   Note: Requires 2/3rds ...Carried

H) Planning Group Minutes, Reports and Motions:

SUB Renovations - Scott Morishita/Michael Kingsmill
- The Renovations Planning Group has approved renovations to the SUB Courtyard.
- The AMS is working with the University towards the replacement of the SUB membrane.
- Currently only 3000sq ft of the 7000sq ft of space is currently being utilized.
- The design includes opening up the entire Courtyard which involves the expansion of the west stairwell.
- Construction of the membrane will commence in May/June.

2. MOVED SCOTT MORISHITA, SECONDED SHEA DAHL:

   “Whereas currently the SUB Courtyard membrane is leaking, causing damage to the building; and

   Whereas the Renovations Planning Group approved the replacement of the SUB Courtyard membrane at its October 26, 1998 meeting; and

   Whereas the University is paying for the cost of the membrane replacements; and

   Whereas currently, due to occupancy regulations only half of the Courtyard is usable; and
Whereas the expansion of the West Staircase and addition of new Courtyard doors will increase building occupancy and thus permit the entire Courtyard to be utilized; and

Whereas the Renovations Planning Group at its November 16, 1998 meeting recommended that Council approve the expenditure;

Therefore be it resolved that Council allocate $132,550.00 for the expansion of the West Staircase and the addition of new Courtyard doors from CPAC; and

Be it further resolved that Council allocate half of the $132,550.00 from CPAC in the 1998/1999 fiscal year and the remaining half in the 1999/2000 fiscal year.”

Budget breakdown of costs:

- New stairwell and doors $65,000
- New Courtyard doors $30,000
- Architectural Services $18,000
- Electrical Engineering $3,000
- Building Code Consultants $4,500

Subtotal $120,500
Contingency $12,050
Total $132,550

Note: Requires 2/3rds ...Carried

F) Committee Reports and Motions:

3. MOVED NATHAN ALLEN, SECONDED JAMIE WITHERS:

“That Council appoint Jamie Doucette to represent the AMS on the UBC Committee on Skateboarding Policy.”

...Carried

4. MOVED SANDRA MATSUYAMA, SECONDED VIVIAN HOFFMANN:

“That Council allocate all remaining monies in the Cabin Reserve Fund, $1,250.00 to the AMS Varsity Outdoors Club.”

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

G) Executive Committee Reports and Motions:

5. MOVED JAKE GRAY, SECONDED NATHAN ALLEN:

“Be it resolved that Council allocate $18,100.00 to CiTR for equipment repairs and upgrades from the Repairs and Replacement Fund.

Note: Current Fund level: $527,819.00
Minimum allowable level: $377,000.00
This Fund is not replenished annually.”

Note: Requires 2/3rds

Report from the Chair of the Code & Policies Committee:
- Scott Morishita and Vivian Hoffmann provided a brief report in the absence of Wei Hsi Hu.
- The Committee had its first meeting last week but there was no quorum.
- The Committee proposed code changes to the AMS Cabin Reserve Fund.

Student Information Technology Committee Report - Jake Gray

University held a referendum to implement a $90 technology fee.
- At the last meeting, Tedd Dodds proposed putting a comprehensive information technology plan in place before approaching students for funds.
- The next meeting is planned for January, 1999.

6. MOVED SANDRA MATSUYAMA, SECONDED SHEA DAHL: [SCD 258-99]
   “That Council approve the 1998/99 AMS Budget as amended.”

Note: Requires 2/3rds

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Programs Planning Group dated October 19, 1998 [SCD 259-99]
Minutes of the Programs Planning Group dated November 2, 1998 [SCD 260-99]

I) Commission Minutes, Reports and Motions:

University Commission

The following minutes were approved by Council:

Minutes of University Commission dated October 8, 1998 [SCD 261-99]

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated October 19, 1998 [SCD 262-99]
Minutes of the External Commission dated October 26, 1998 [SCD 263-99]
Minutes of the External Commission dated November 2, 1998 [SCD 264-99]

Student Administrative Commission

The following minutes were accepted by Council:
Minutes of Student Administrative Commission dated September 28, 1998 [SCD 265-99]
Minutes of Student Administrative Commission dated October 5, 1998 [SCD 266-99]
Minutes of Student Administrative Commission dated October 19, 1998 [SCD 267-99]
Minutes of Student Administrative Commission dated October 26, 1998 [SCD 268-99]

J) Other Business, including Notices of Motion:

NOTICE OF MOTION

7. MOVED

_____, SECONDED

_____: “Be it resolved that 

Council amend the Code of Procedure Section IX (B), Article 5,
by removing the Cabin Reserve Fund, and renumbering accordingly.”

Note: Requires 2/3rds

K) Constituency Reports:

Jennie Chen - Board of Governors
Wei Hsi Hu - Music Undergraduate Society

The Code and Policies Committee is looking at updating the AMS Code of Procedure.
Working with Desmond and Sheldon to correct errors in Code that contradict AMS Bylaws.
The Committee is also looking into delegating office hours for the Executives, Ombudsperson and Service Directors.
Proposing code changes to the Cabin Reserve Fund.

Kristy Oliver - Nursing Undergraduate Society
Jake Gray - Science Undergraduate Society
Don Nash - Engineering Undergraduate Society
Ariel-Ann Lyons - Human Kinetics Undergraduate Society
Duncan Cavens - Agriculture Undergraduate Society
Ronald Fong - Education Students Association

L) Executive Reports:

Sandra Matsuyama - Director of Finance

The Finance Commission is busy developing a policy on unauthorized deficits by clubs. Clubs will be fined and the proceeds will go into the Club Benefit Fund.
Problems with clubs having outside accounts. This is illegal according to the Societies Act.
Met with Joe Puthen (Athletics Controller) regarding new fees.
Been busy with the Sherwood Lett Committee. The Committee short-listed candidates and spent a whole day interviewing.
Been working on amendments to the AMS budget. Thanks to Budget Committee members for the time and effort they put into this.

Neena Sonik - Vice-President
2400lbs of food raised at the Halloween Food Drive. Thanks to everyone who helped out and the AUS for donating 20 pumpkins.

Met with David Grigg and Paul Wong regarding UBC’s Safer Campus Project.

In the process of revamping AMS Orientations. The next step in this process is to negotiate with the University to see if they are willing to form a partnership.

Attended a meeting of the Teaching Evaluation Committee.

The University Commission has been working with Senate on the issue of examination hardships.

Scott Morishita - Director of Administration

SAC has openings for two commissioners.

The Renovations Planning Group would like to thank Michael Kingsmill for all his hard work surrounding the SUB Courtyard renovations.

Reno will be examining possible landscape designs for the Courtyard and may be approaching Council for additional funds from CPAC.

Reno has approved $10,000 for the expansion of the Art Gallery storage area. Renovations to commence in December.

$24,000 allocated towards the maintenance of the SUB lower level which includes paint and new ceilings. Looking at improvements to the SUB Ballroom.

Attended the Byron and Byron meeting. The frequency of these meetings has been increased to once every two weeks. Discussing the exchange of the South Alcove for the Central Kitchen space. Reno has preliminary designs for this space.

Frank Eastham passed away last week. He was responsible for the Organ Donor Program at UBC. Condolences to his family.

Ryan Marshall - Coordinator of External Affairs - Report by Maryann Adamec

Ryan is away at the CASA Conference in Ottawa.

Been involved with the OCP Governance Study. Not enough student interest.

Maryann Adamec and Graham Senft have been invited by Gord Lovegrove to attend a meeting with BC Transit on the possible creation of Utrek system. This is the first time BC Transit has met with students.

The Transportation Committee has published transport benchmark numbers.

The External Commission is working on a lobbying campaign to obtain signatures on a petition raising student awareness surrounding the government’s role in post-secondary education.

The Great Trekker Award Ceremony will be held on December 2, 1998 and Eve Savory has been nominated to receive the award. Council members are invited to the Ceremony.

Bernie Peets - General Manager

This Thursday marks the 25th Anniversary of the Pit Pub. The official presentation will be held at 7:00 p.m.

Nancy Toogood (Food and Beverage Manager) has tendered her resignation. We wish Nancy all the best for the future and thank her for nine years of dedicated service.

Vivian Hoffmann - President

Council members are invited to the Student Staff Christmas Party on December 6, 1998. This is an opportunity for the AMS to thank the Student Staff.
M) Submissions:

Invitation to AMS Student Staff Christmas Dinner and Dance. [SCD 269-99]

N) Next Meeting:

The next meeting of Student Council will be held on Wednesday, December 2, 1998 at 6:00 p.m. in Council Chambers (SUB Room 206).

O) Adjournment:

The meeting was adjourned at 7:30 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Linda Scholten (CiTR), Gabby Resch (CiTR), Richelle Rae (CiTR), Tobias von Veen (CiTR), Katrina McGee (CiTR), Adiana O’Neale (CiTR), Raj Mathur, Maryann Adamec (External Commission), Michael Hughes (SLFS), Nicole Fulton (Nursing), Tara Ivanochko, Paul Champ (SLFS), Rupinder Sohal (SLFS), Emmanuel Adjei-Achampong (SLFS), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (AMS Archivist), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Equity Office - Maura Da Cruz (Equity Advisor) [SCD 270-99]
- Explained the role of the Equity Office.

CiTR - Tobias von Veen [SCD 271-99]
- Collected 1,700 signatures on the proposed referendum for a fee increase.
- Seeking a $3 increase per student in the AMS fee and a $2 allocation of the existing AMS fee to support the operations and programming of CiTR.
- Currently CiTR has no guaranteed funding.
- The station needs to upgrade and replace equipment.
- Encouraged AMS Council to support the CiTR referendum.

Strike Action by BC Nurses - Nicole Fulton
- Many issues facing BC nurses.
- Media sending out mixed messages and nurses are being represented as selfish.
- Nurses want better conditions in BC hospitals. Increasing patient load compromises patient care.
- Hospitals are overloaded.
- Need more students to go into nursing.

D) President's Remarks:

The IPF Committee selected 17 projects to receive a total of $169,000 in funding.
UBC has given positive indication to allow the AMS to take over the social space with no utility charges provided the space is open for all students to use.
Possibility of AMS taking over the Post Office from the UBC Bookstore as of January 30, 1999. The AMS has submitted a license application to operate the Post Office from CopyRight.
The Graduate Student Society donated $5,000 towards APEC.
$800 raised at the Pit Pub fundraiser night.
APEC T-shirts are on sale.  
Another fundraiser is planned for February 1999.  
Dr. Piper’s vision for UBC has been well received by the community.

E) Discussion Period:

Don Nash pointed out the typo in the CiTR referendum question.  
With Council approval motions 3 and 4 on the addendum were moved to the beginning of the main agenda.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated November 18, 1998 as amended [SCD 272-99]

K) Constituency Reports

- Music Students Association should read Music Undergraduate Society.

G) Committee Reports and Motions:

Report from the Chair of the Code and Policies Committee:

- Scott Morishita reported that the Code and Policies Committee had not met since the last Council meeting.

H) Executive Committee Reports and Motions:

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated October 26, 1998 [SCD 273-99]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were approved by Council:

Minutes of Student Administrative Commission dated November 2, 1998 [SCD 274-99]
Minutes of Student Administrative Commission dated November 9, 1998 [SCD 275-99]
Minutes of Student Administrative Commission dated November 16, 1998 [SCD 276-99]

External Commission

The following minutes were approved by Council:

Minutes of the External Commission dated November 9, 1998 [SCD 277-99]

K) Other Business, including Notices of Motion:
1. MOVED RYAN MARSHALL, SECONDED JAMES POND: [SCD 278-99]

“Be it resolved that the AMS enter into the contract with the Student Legal Fund Society (SLFS) as presented.”

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

2. MOVED JAMIE WITHERS, SECONDED SHEA DAHL:

“That Council appoint [Name] to represent the AMS on the Board of Directors of the Student Legal Fund Society (SLFS) for a one year term.”

3. MOVED BEN LIU:

“That the question be called.”

Note: Requires 2/3rds

Con: Patrick Lum ...Carried

4. MOVED JAMIE WITHERS, SECONDED SHEA DAHL:

“That Council appoint Ryan Marshall to represent the AMS on the Board of Directors of the Student Legal Fund Society (SLFS) for a one year term.”

Abst: Ryan Marshall ...Carried

5. MOVED NATHAN ALLEN, SECONDED KRISTY OLIVER:

“Whereas nurses in BC are presently taking strike action, primarily demanding that more nurses be hired; and

Whereas if their demands are not met health care in British Columbia will severely suffer; and

Whereas the future employment of UBC students presently studying nursing is in jeopardy;

Therefore be it resolved that:

The AMS publicly support British Columbia Nurses in their struggle to improve the province’s health care; and

Be it further resolved that:

The AMS strike an Ad-Hoc Committee, to provide picket line support to the striking nurses, and allocate $100 from the External and University Lobbying Fund to be spent on coffee and food for those walking the picket line.”

Note: Requires 2/3rds
6. MOVED PATRICK LUM, SECONDED KRISTY OLIVER:

“That motion #5 be amended by striking ‘UBC’ and replacing it with ‘all’ in the third clause.”
...Carried

7. MOVED PATRICK LUM, SECONDED KRISTY OLIVER:

“That motion #5 be amended by striking ‘nursing’ and replacing it with ‘for employment in the public health sector’ in the third clause.”
...Carried

8. MOVED PATRICK LUM, SECONDED KRISTY OLIVER:

“That motion #5 be amended by striking ‘publicly’ in the first resolution.”
...Defeated

9. MOVED NATHAN ALLEN, SECONDED KRISTY OLIVER:

“Whereas nurses in BC are presently taking strike action, primarily demanding that more nurses be hired; and

Whereas if their demands are not met health care in British Columbia will severely suffer; and

Whereas the future employment of all students presently studying for employment in the public health sector is in jeopardy;

Therefore be it resolved that:

The AMS publicly support British Columbia Nurses in their struggle to improve the province’s health care; and

Be it further resolved that;

The AMS strike an Ad-Hoc Committee, to provide picket line support to the striking nurses, and allocate $100 from the External and University Lobbying Fund to be spent on coffee and food for those walking the picket line.”

Note: Requires 2/3rds

Note: Current Fund level: $73,422.00

10. MOVED BEN LIU:

“That the question be called.”

Note: Requires 2/3rds
...Carried

11. MOVED NATHAN ALLEN, SECONDED KRISTY OLIVER:
“Whereas nurses in BC are presently taking strike action, primarily demanding that more nurses be hired; and

Whereas if their demands are not met health care in British Columbia will severely suffer; and

Whereas the future employment of all students presently studying for employment in the public health sector is in jeopardy;
Therefore be it resolved that:

The AMS publicly support British Columbia Nurses in their struggle to improve the province’s health care; and

Be it further resolved that:

The AMS strike an Ad-Hoc Committee, to provide picket line support to the striking nurses, and allocate $100 from the External and University Lobbying Fund to be spent on coffee and food for those walking the picket line.”

Note: Requires 2/3rds

Note: Current Fund level: $73,422.00 ...Carried

12. MOVED SHEA DAHL, SECONDED SCOTT MORISHITA:

“Be it resolved that

Council amend the Code of Procedure Section IX (B), Article 5, by removing the Cabin Reserve Fund, and renumbering accordingly.”

Note: Requires 2/3rds ...Carried

13. MOVED ALLISON COLE, SECONDED KEVIN MACDONALD:

“Whereas CiTR Radio, UBC’s student owned and operated radio station, is engaging in a referendum campaign to raise the AMS fee by $3.00, refundable upon request, and a $2.00 allocation of the existing AMS fee, to support the operations and programming of CiTR; and

Whereas CiTR will present the Vice-President, pursuant to Bylaw 4(1)(b), with a duly signed petition of 1000+ signatures of active AMS members; and

Whereas specific funding raised in a referendum would ensure that CiTR could not only continue to fulfill its mandate, but could also increase its services and programming to meet the ever-changing needs of UBC students;

Therefore be it resolved that:

The AMS encourage UBC students to vote yes on the CiTR referendum question.”

Note: Requires 2/3rds

14. MOVED ERIN KAISER, SECONDED JONATHON FAST:
“That motion #13 be amended by inserting ‘publicly’ after ‘AMS’ in the resolution.”

15. MOVED AARON ADAMACK:

“That the question be called.”

Note: Requires 2/3rds

Con: Patrick Lum

Carried

16. MOVED ERIN KAISER, SECONDED JONATHON FAST:

“That motion #13 be amended by inserting ‘publicly’ after ‘AMS’ in the resolution.”

Con: Mark Beese

Carried

17. MOVED ALLISON COLE, SECONDED KEVIN MACDONALD:

“Whereas CiTR Radio, UBC’s student owned and operated radio station, is engaging in a referendum campaign to raise the AMS fee by $3.00, refundable upon request, and a $2.00 allocation of the existing AMS fee, to support the operations and programming of CiTR; and

Whereas pending CiTR’s presentation to the Vice-President, pursuant to Bylaw 4(1)(b), of a duly signed petition of 1000+ signatures of active AMS members; and

Whereas specific funding raised in a referendum would ensure that CiTR could not only continue to fulfill its mandate, but could also increase its services and programming to meet the ever-changing needs of UBC students;

Therefore be it resolved that:

The AMS publicly encourage UBC students to vote yes on the CiTR referendum question.”

Note: Requires 2/3rds

Carried

18. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

“That the AMS allocate $2,000 from the debt reduction allocation to encourage support for the CiTR referendum.”

Note: Requires 2/3rds

Carried

G) Committee Reports and Motions:

19. MOVED RYAN MARSHALL, SECONDED JAMIE WITHERS:

“That Council appoint Shea Dahl to represent the AMS on the CABSD Committee on Student Social Space.”

Carried

H) Executive Committee Reports and Motions:
20. MOVED ALLISON COLE, SECONDED JOHN FOURNIER: [SCD 279-99]

"Be it resolved that the AMS vote in favour of the CASA Extraordinary Resolution adopting the new Consolidated CASA Bylaws."

Note: According to the current (and the new) CASA Bylaws, there are three types of resolutions that can be passed at a CASA General Meeting: Ordinary Resolutions, Special Resolutions and Extraordinary Resolutions. The latter, which is required to amend CASA Bylaws, must not only be approved by a 2/3 vote of the delegates at a meeting, but must also be passed (by resolution) by 50% + 1 of the member Councils.
...Carried

L) Constituency Reports:

Kristy Oliver - Nursing Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Jonathon Fast - Arts Undergraduate Society
Don Nash - Engineering Undergraduate Society
John Fournier - Science Undergraduate Society
Allison Cole - Music Undergraduate Society
Christian Nally - Graduate Student Society

M) Executive Reports:

Scott Morishita - Director of Administration
In discussions with UBC Food Services regarding the kitchen space.
Michael Kingsmill is working on landscape designs for the SUB Courtyard.
Renovations to the Art Gallery and the SUB Lower Level will take place during the Christmas holidays.

Ryan Marshall - Coordinator of External Affairs
There were four main issues raised at the CASA Conference:
- Student loan harmonization, Millennium Scholarship input, student debt and transfer payments.
The next conference will be held from 10 - 14 February, 1999 and will focus more on internal issues.
Attended the CCBC conference with Bernie. Looking into the possibility of rejoining CCBC.
The AMS lobbying petition is going well. The External Commission is still looking for volunteers to help collect signatures.
The AMS and Senate should improve lines of communication.
Ryan apologised to the Poli Sci Arts representative for miscommunications and realised he erred in not giving back the materials in a reasonable time period when he decided he and the External Commission were not going to utilize them.
Maryann Adamec advised that the Great Trekker ceremony had been postponed until sometime between 18 - 22 January, 1999.

Neena Sonik - Vice-President
Looking into the feasibility of revamping the AMS OmbudsOffice.
Tutoring Services has forwarded a proposal to the Teaching and Learning Enhancement Fund.
Attended the first large group meeting of the Academic Plan Advisory Committee. The AMS has representation on the University in Society Sub-Committee.
The University Commission has passed the results of the safety audit for inclusion in the UBC Safer Campus Facilities Committee.

**Sandra Matsuyama - Director of Finance**

The Walter Gage Committee met last week. $14,000 has been allocated to student groups. The Committee has until the end of March 1999 to allocate the remaining $22,000. Applications for the Walter Gage Fund are available from the Finance Commission. The Committee meets again in January 1999.

Sat on the Innovative Projects Fund Selection Committee. The Committee received some excellent proposals.

The Pit Coat Check has been a great success. The Finance Commission is looking at new fundraisers.

**N) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, January 6, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

**O) Adjournment:**

The meeting was adjourned at 7:55 p.m.

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Neena Sonik  
**Vice-President**

NS:pr